

**MINUTES OF THE MEETING OF THE PERSONNEL PANEL
HELD AT FOLLATON HOUSE, TOTNES ON 18 OCTOBER 2007**

MEMBERS

* Cllr M F Saltern - Chairman

ø Cllr J A Westacott - Vice-Chairman

* Cllr R F Croad

* Cllr R J Tucker

ø Cllr T J Hewitt

* Denotes attendance

ø Denotes apology for absence

Also in attendance:

All Agenda Items: Chief Executive, Strategic Director (Resources) and Acting Head of Personnel and Payroll

PP.5/07 **MINUTES**

The minutes of the meeting of the Panel held on 6 September 2007 were confirmed as a correct record and signed by the Chairman.

PP.6/07 **DECLARATIONS OF INTEREST**

Members were invited to declare any interests in the items of business to be considered during the course of the meeting but none was made.

PP.7/07 **EXCLUSION OF PUBLIC AND PRESS**

RESOLVED

That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item of business as the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A to the Act is involved.

PP.8/07 **ICT AND DRAWING OFFICE RESTRUCTURE - REDUNDANCY**

Members considered a report that informed them of a potential redundancy arising from the second phase of reorganisation in the ICT and Drawing Office Service.

RESOLVED

That the Panel agree to the redundancy arising from the second phase of reorganisation in the ICT and Drawing Office service as outlined in the presented report.

(Meeting commenced at 2.00 pm and concluded at 2.10 pm).

Chairman