

**MINUTES OF THE MEETING OF THE PERSONNEL PANEL
HELD AT FOLLATON HOUSE, TOTNES ON THURSDAY, 1 DECEMBER 2011**

MEMBERS

Members in attendance			
* Denotes attendance			
*	Cllr K J Baldry (Vice Chairman)	*	Cllr M F Saltern
*	Cllr S E Cooper (Chairman)	*	Cllr R J Tucker
*	Cllr M J Hicks		

Officers in attendance
All Agenda Items: Strategic Director (TW), Head of Finance and Audit, Head of Corporate Services, Personnel Manager and Democratic Services Manager

PP.10/11 MINUTES

The minutes of the meeting of the Panel held on 3 November 2011 were confirmed as a correct record and signed by the Chairman.

PP.11/11 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 were made.

PP.12/11 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 items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraphs 2 and 4 of Part 1 of Schedule 12A to the Act.

PP.13/11 STAFFING MATTERS – ICT AND CUSTOMER SERVICES

Consideration was given to an exempt report which sought to obtain Panel approval of redundancies which had arisen from the Middle Managers Review.

In discussion, it was clarified that there would be no more redundancies arising directly from the Review.

It was then:

RESOLVED

That the redundancies (as outlined in the presented agenda report and appendix) be approved.

(Meeting commenced at 12.30 pm and concluded at 12.50 pm).

Chairman