

**MINUTES OF THE MEETING OF THE PERSONNEL PANEL  
HELD AT FOLLATON HOUSE, TOTNES ON MONDAY 2 AUGUST 2004**

**MEMBERS**

\* Cllr J O'Connell - Chairman

\* Cllr J A Westacott - Vice-Chairman

\* Cllr R F Croad  
ø Cllr M F Saltern

\* Cllr R O Yonge

\* Denotes attendance

ø Denotes apology for absence

PP.9/04 **MINUTES**

The minutes of the meeting of the Panel held on 3 June 2004 were confirmed as a correct record and signed by the Chairman.

PP.10/04 **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.11/04 **EXCLUSION OF THE 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 information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act is involved.

PP.12/04 **PERSONNEL AND PAYROLL SERVICE: STAFFING MATTER**

A report was considered which informed the Panel of the long-term health problems facing a member of the Personnel and Payroll Team and sought the Panel's approval to resolve the matter as proposed in the report.

In discussion, the Panel also noted the staffing difficulties that the Personnel and Payroll service had been experiencing for a prolonged period. Support, therefore, was expressed for developing a closer partnership with Teignbridge District Council in the delivery of the service.

**RESOLVED**

That, on compassionate grounds, discretion be exercised to protect the pensionable benefits of the employee as detailed in the report before the Panel.

(Meeting commenced at 2.30 pm and concluded at 2.55 pm).

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Chairman