

**MINUTES OF THE MEETING OF THE PERSONNEL PANEL
HELD AT FOLLATON HOUSE, TOTNES ON 8 MARCH 2007**

MEMBERS

* Cllr M F Saltern - Chairman

* Cllr J A Westacott - Vice-Chairman

* Cllr R F Croad

* Cllr R O Yonge

* Cllr J O'Connell

* Denotes attendance

Officers in attendance:

All Agenda Items: Chief Executive, Head of Personnel and Payroll and Head of
Property Services

PP.6/06 **MINUTES**

The minutes of the meeting of the Panel held on 4 January 2007 were confirmed as a correct record and signed by the Chairman.

PP.7/06 **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.8/06 **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 Part 1 of Schedule 12A to the Act is involved.

PP.9/06 **EMPLOYEE RETIREMENT – PROPERTY SERVICES**

The Panel considered an exempt report which informed it of the impending retirement of an employee in the Property Services Team.

RESOLVED

That the Panel agree to making up the service of the employee, on the basis of the business case outlined in the presented report.

(Meeting commenced at 9.00 am and concluded at 9.20 am).

Chairman