

**MINUTES OF THE MEETING OF THE PERSONNEL PANEL
HELD AT FOLLATON HOUSE, TOTNES ON THURSDAY 18 MARCH 2004**

MEMBERS

* Cllr J O'Connell - Chairman

* Cllr J A Westacott - Vice-Chairman

∅ Cllr R F Croad

* Cllr R O Yonge

* Cllr M F Saltern

* Denotes attendance

∅ Denotes apology for absence

PP.27/03 **MINUTES**

The minutes of the meeting of the Panel held on 12 January 2004 were confirmed as a correct record and signed by the Chairman.

PP.28/03 **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 declared.

PP.29/03 **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 as the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act is involved.

PP.30/03 **DEVELOPMENT AND CONSERVATION STAFFING MATTER:
PROPOSED REDUNDANCY**

An exempt report was considered on the proposed redundancy of a member of staff employed in the Council's Development and Control Service.

Prior to the Panel's discussion of the item, the Chairman welcomed to the meeting the Unison Regional Officer and the local branch representative. They had been invited to address the Members on

behalf of the staff member involved, following which they withdrew from the meeting.

During the discussion, officers referred to other issues which would be investigated.

RESOLVED

1. That the redundancy as detailed in the report before the Panel be agreed and that the benefits accord with the `Council's current policy for the Management of Early Retirement (MR.34/99);
2. That the request for a one off payment equivalent to the value of the employee's leased car be not agreed.

PP.31/03 **FINANCE AND ADMINISTRATION STAFFING MATTER:
PROPOSED REDUNDANCY**

Consideration was given to an exempt report on the proposed redundancy of a member of staff employed in the Finance and Administration Service.

RESOLVED

That the redundancy as detailed in the report before the Panel be agreed.

(Meeting commenced at 12.00 pm and concluded at 12.50 pm).

Chairman