

**MINUTES OF THE MEETING OF THE PERSONNEL PANEL  
HELD AT FOLLATON HOUSE, TOTNES ON WEDNESDAY, 29 APRIL 2009**

**MEMBERS**

\* Cllr M F Saltern - Chairman

\* Cllr J A Westacott - Vice-Chairman

ø Cllr R F Croad

\* Cllr R J Tucker

ø Cllr T J Hewitt

\* Denotes attendance

ø Denotes apology for absence

Officers in attendance:

All Agenda Items: Head of Human Resources, Senior Personnel Officer, Licensing and Administration Manager, and Member Support Services Manager.

**PP.30/08 MINUTES**

The minutes of the meeting of the Panel held on 16 February 2009 were confirmed as a correct record and signed by the Chairman.

**PP.31/08 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.32/08 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 Schedule 12A to the Act is involved.

**PP.33/08 ENVIRONMENTAL HEALTH – STAFFING MATTER**

The Panel considered an exempt report which informed of a potential termination of employment of an employee in the interests of efficiency.

In discussion, the Panel felt that the proposals constituted a sensible solution and wished to thank the officers involved in resolving this matter.

It was then:

**RESOLVED**

That in the interest of efficiency, the Panel agree to the termination (as detailed in the report presented to Members).

(Meeting commenced at 12 noon and concluded at 12.15 pm).

---

Chairman