

Time began:10.31am
Time ended: 11.32am

**Personnel Committee
15 October 2015**

Present Councillor Raju (Chair)
Councillors Barker, Carr and MacDonald

42/15 Apologies

Apologies for absence were received from Councillors Hezelgrave, Hickson and Tittley.

43/15 Late Items to be Introduced by the Chair

There were no late items.

44/15 Declarations of Interest

There were no declarations of interest.

**45/15 Minutes of the Meetings held on 10 September
2015**

The minutes of the meetings held on 10 September 2015 were confirmed as a correct record.

46/15 Exclusion of Press and Public

Resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing this information.

47/15 Pay and Review Project Update

The Committee considered a report of the Director of Governance and Monitoring Officer on the Pay and Reward Project Update.

Resolved to note the contents of the report and all the appendices.

MINUTES END