

Time began: 10.30am
Time ended: 10.53am

**Personnel Committee
23 July 2015**

Present Councillor Raju (Chair)
Councillors Carr, Hezelgrave, MacDonald and Tittley

16/15 Apologies

Apologies for absence were received from Councillors Barker and Hickson.

17/15 Late items to be introduced by the Chair

There were no late items.

18/15 Declarations of Interest

There were no declarations of interest.

**19/15 Minutes of the Meetings held on 16 June 2015
and 2 July 2015**

The minutes of the meetings held on 16 June 2015 and 2 July 2015 were confirmed as a correct record and signed by the Chair.

20/15 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 paragraph 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.

21/15 Pay and Review Project Update

The Committee considered a report of the Director of Legal and Democratic Services and Interim Director of HR on the Pay and Reward Project Update.

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

MINUTES END