

Time commenced – 4:30pm  
Time finished – 5.10pm

**PERSONNEL COMMITTEE**  
**29 JUNE 2009**

Present: Councillor Rawson (Chair)  
Councillors Hird, Leeming, Nath and Roberts

**01/09 Apologies**

Apologies for absence were received from Councillors Carr and Jones.

**02/09 Late Items Introduced by the Chair**

There were no late items.

**03/09 Declarations of Interest**

There were no declarations

**04/09 Confirmation of the minutes of the Personnel  
Committee held on 1 April 2009**

The minutes of the meeting held on 1 April 2009 were agreed as a correct record and signed by the Chair.

**05/09 Exclusion of Press and Public**

To consider a resolution to exclude the present public during consideration on the following item:

“That under section 100(A) of the Local Government Act 1972, the present public be excluded from the meeting during discussion of the following item on the grounds that they involve 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 outweighs the public interest in disclosing the information.”

## 06/09      Restructuring of the Climate Change and Energy Management Unit

The Committee considered a report on a proposal to restructure of the Climate Change and Energy Management Unit.

The Committee requested further information on the person specifications for the posts, information on how the gradings had been decided, information on the new roles, how they will fit in and what they will deliver, a copy of the climate change strategy and the views of the Climate Change Commission.

**Resolved to defer the decision until a future meeting to enable the above information to be provided.**

Chair of the next ensuing meeting  
at which these minutes were signed