

NORTH DEVON COUNCIL

Minutes of a special meeting of the PERSONNEL COMMITTEE held at the Civic Centre, Barnstaple on Thursday 24th May 2012 at 10.00 a.m.

PRESENT: Members:

Councillor Wilkinson (Chairman)

Councillors Mrs Clark, Mrs Croft, Mrs Haywood, Hockin and Mathews.

Officers:

Monitoring Officer and Democratic Services Co-ordinator (KG)
(Minutes 8-9 only).

8 DECLARATIONS OF INTEREST

There were no declarations of interest announced.

9 EXCLUSION OF PRESS AND RESTRICTION OF DOCUMENTS

RESOLVED:

- (a) That, under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item as it involved the likely disclosure of exempt information as defined by Paragraph 1 of Part 1 of Schedule 12A of the Act, namely information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder or applicant to become an office-holder under the authority.
- (b) That all documents and reports relating to the item be confirmed as "Not for Publication".

10 TO CONSIDER A STAGE 2 GRIEVANCE

The Committee received a verbal report by the Monitoring Officer regarding the consideration of a Stage 2 Grievance.

RESOLVED, that power be delegated to the Monitoring Officer in consultation with the Chairman of the Personnel Committee to identify and engage suitably qualified person or persons to investigate the matters raised and to report to the Committee.

Chairman

The meeting ended at 10.20 am

NOTE: These minutes will be confirmed as a correct record at the next meeting of the Committee.