



Personnel Sub-Committee

Minutes of a Meeting held on Monday 14 September 2020 (Virtual Meeting)

Present: Councillors: Roger Glithero (Chairman)
Sarah Peacock (Vice-Chairman)
Glenvil Greenwood-Smith
David Jenney
Steven North

Officers: Ben Smith Deputy Monitoring Officer

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies were received from Councillors Val Carter, Tony Boto and David Oliver, Chief Executive.

2.0 MINUTES OF THE LAST MEETING

2.1 The minutes of the meeting held on Monday 15 June 2020 were approved.

3.0 DECLARATIONS OF INTEREST

3.1 No declarations of interest were made.

4.0 QUESTIONS UNDER PROCEDURE RULE 10.3

4.1 There were no questions submitted under Procedure Rule 10.3.

5.0 EXCLUSION OF PRESS AND PUBLIC

5.1 RESOLVED:

That the public and press be excluded from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed

- Setting up an Appeals Panel

6.0 SETTING UP AN APPEALS PANEL

6.1 The Deputy Monitoring Officer presented a report which was to set up a Member Appeals Panel.

The report was not for publication by virtue of paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

6.2 **RESOLVED:**

- a) That a Members Appeal Panel be set up;
- b) That three councillors be appointed to the Appeals Panel, with the Leader of the Council to inform the Monitoring Officer of the councillors to be involved as soon as possible.

Chairman