

**MINUTES OF A MEETING OF THE PERSONNEL COMMITTEE
HELD AT LAMBOURNE HOUSE, BRIDGE CROSS ROAD, BURNTWOOD
ON TUESDAY 12 JULY 2011 COMMENCING AT 9.00 A.M.**

PRESENT

Councillor Isaacs (in the Chair)
Councillor Constable (substitute for Councillor Mrs Fisher), Drinkwater

In attendance

Mrs M Danby, Town Clerk

1. APOLOGIES FOR ABSENCE

Councillor Mrs Fisher.

2. DECLARATIONS OF INTEREST

None declared.

3. MINUTES

RESOLVED That the Minutes of Meeting of the Personnel Committee held on 03 March 2011 (Minute Nos. 13 – 19) be approved as a correct record.

4. EXCLUSION OF THE PRESS AND PUBLIC

That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as expended by Section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

5. STAFFING MATTERS

Resolved as set out in the Confidential Minutes.

(The Meeting closed at 9.27 a.m.)

Signed

Date