

EMPLOYMENT COMMITTEE

Minutes of the meeting held on Tuesday 12 August 2008 at the Town Hall, Royal Leamington Spa at 4.30 pm.

PRESENT: Councillor Coker (Chairman); Councillors Boad, Caborn, Crowther, Michael Doody, Mrs Goode, Hammon, Kirton and Shilton.

(Councillor Boad substituted for Councillor Gifford)

332. DECLARATIONS OF INTEREST

Minute number 334 – Staffing Issue

Councillors Caborn, Michael Doody, Mrs Goode, Kirton and Shilton declared a personal interest because they were members of Warwickshire County Council.

333. PUBLIC AND PRESS

RESOLVED that under Section 100(a) of the Local Government Act 1972 the public and press be excluded from the meeting for the following item, by reason of a likely disclosure of exempt information within the paragraphs of Schedule 12(a) of the Local Government Act 1972 following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Minute No.	Para No.	Reason
334	1	Information relating to any individual

334. STAFFING ISSUE

The Committee considered a report from the Chief Executive and a covering report from Legal Services of Warwickshire County Council regarding a staffing issue which had arisen.

As a result, it was agreed to establish a Sub-Committee to undertake the functions as discussed, with powers being delegated to them to enable decisions to be made, as appropriate to their terms of reference.

RESOLVED that

- (1) the recommendations set out in the reports of Legal Services, Warwickshire County Council and the Chief Executive, be approved; and

EMPLOYMENT COMMITTEE MINUTES (Continued)

- (2) an Employment Sub-Committee be appointed comprising Councillors Gifford, Hammon and Mrs McFarland.

(The meeting ended at 6.05 pm)