

## Decision Summary

**Committee:** Personnel Committee  
**Date:** 4 June 2014  
**Committee Clerk:** Andrea Woodside  
**Tel:** 01484 221000

### Chair

Councillor David Sheard

### Councillors Attended

Martyn Bolt, Jean Calvert, Andrew Cooper, David James Hall, Robert Christopher Light, Peter McBride, Shabir Pandor, Nicola Turner

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### 1. Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

**Decision:** That the business be considered in public.

### MATTER FOR DECISION

### 2. Appointment of the Employee Relations Sub-Committee

To appoint the Employee Relations Sub-Committee for the ensuing year and the Chair thereof.

Members are informed that it is proposed that arrangements for representation of Political Groups on the Sub-Committee should NOT be in accordance with the requirements of Section 15 and 16 of the Local Government and Housing Act 1989.

This Notice is given in accordance with Section 17 of the 1989 Act and Regulation 20 of the Local Government (Committee and Political Groups) Regulations 1990. The proposal will require approval with no Members of the Council voting against.

**Decision:**

- 1) That the appointment of the Employee Relations Sub-Committee be approved; that the Sub-Committee should not be in accordance with the requirements of Section 15 and 16 of the Local Government and Housing Act 1989; that the membership be as set out in the report at item 13 of the Agenda of the Annual Council meeting.
- 2) That Councillor David Sheard be appointed as Chair of the Sub-Committee.

