# PERSONNEL COMMITTEE

Minutes of the virtual **PERSONNEL COMMITTEE** meeting held on 7th August 2024 at 6.00 p.m.

**MEMBERS PRESENT:** Cllrs I Kinghorn, Lewis, Poile

**OFFICERS PRESENT:** Steve Nash (Locum Clerk)

1. **APOLOGIES AND REASONS FOR ABSENCE –** None

**2. DISCLOSABLE PECUNIARY AND OTHER SIGNIFICANT INTERESTS –** None

1. **PUBLIC OPEN SESSION – No members of the public present**

**4. CONFIDENTIAL ITEMS**

The public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed provided:

(a) the meeting resolves so to exclude the public, and that resolution identifies the proceedings or part of the proceedings to which it applies, and

(b) that resolution states by reference to the descriptions in Schedule 12A to the Local Government Act 1972 (paragraph 10.4 below) the description of the exempt information giving rise to the exclusion of the public.

(c) that resolution states, by reference to reasons given in a relevant report or otherwise, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

**5.**

There was some discussion around the content of the report and how to implement the recommendations. See confidential report

**6. DEPUTY CLERK REPORT**

Additional hours were approved for the Locum in support of item 5

**There being no further business the meeting closed at 18:55 p.m.**