

**Subject to Approval**  
**AN EXTRAORDINARY MEETING OF THE PERSONNEL SUB BOARD**  
**WAS HELD ON 16 JULY 2010**

The Mayor (Councillor Allen) (ex-officio), Councillors Burgess (P), Carter, C R, Chegwyn (P), Hook, Jessop (P) and Wright (P)

It was reported that, in accordance with Standing Orders, notice had been received that Councillors Philpott and Kimber would replace Councillors Carter, C R and Hook for this meeting.

**1. ELECTION OF CHAIRMAN FOR THE MUNICIPAL YEAR 2010/11**

RESOLVED: That Councillor Carter, C R be appointed as Chairman of the Sub Board for the Municipal Year 2010/11.

**2. ELECTION OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2010/11**

RESOLVED: That Councillor Burgess be appointed as Vice-Chairman of the Sub Board for the Municipal Year 2010/11.

**3. APOLOGIES**

Apologies for inability to attend the meeting were received on behalf of The Mayor and Councillors Carter, C R and Hook.

**4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**5. DEPUTATIONS**

There were no deputations received.

**6. PUBLIC QUESTIONS**

There were no public questions received.

**PART II**

**7. EXCLUSION OF PUBLIC**

RESOLVED: That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

**8. REVIEW OF STAFFING**

Consideration was given to an exempt report from the Chief Executive on a review of staffing.

The report was exempt from publication as it contained personal and financial information related to a member of staff and it was not considered that the public interest in disclosing the information outweighed the public interest of not disclosing details related to an individual.

RESOLVED: That approval be given to the termination of the employment of Mr Damien Wilson, Director of Planning and Economic Development Services, with immediate effect by reason of redundancy.

The meeting commenced at 5.00pm and concluded at 5.40 pm

CHAIRMAN