

Minutes of: HUMAN RESOURCES AND APPEALS PANEL

Date of Meeting: 7 September 2018

Present: Councillor J Kelly (in the Chair)
Councillors J Daly, T Pickstone and A Simpson

Also in attendance:

Public Attendance: No members of the public were present at the meeting.

Apologies for Absence: Councillor R Shori

HRA.1 DECLARATIONS OF INTEREST

There were no declaration of interests.

HRA.2 EXCLUSION OF THE PRESS AND PUBLIC

Delegated Decision:

That, in accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information.

HRA.3 STRATEGIC LEADERSHIP TEAM RESTRUCTURE

The Chief Executive presented a report which outlined proposals for changes to the Council's Strategic Leadership Team.

Delegated decision:

That the Human Resources and Appeals Panel approve the recommendations set out in the report subject to wording being inserted into recommendation 4 clarifying that the composition of the Panel include "the Leader or their representative from the Conservative and Liberal Democrat Groups".

(Note - Councillor Daly asked that his vote against the decision to approve the recommendations set out in the report be recorded)

**COUNCILLOR
Chair**

(Note: The meeting started at 9.40 am and ended at 10.30 am)