



## **Personnel Committee**

Date: **Monday 2 December 2013**  
Time: **2.00 pm**  
Venue: **Room 519 County Hall, Norwich**

### **Agenda**

#### **Membership**

Mr B Borrett  
Mr T Coke  
Mr C Jordan  
Mr G Nobbs (Chairman)  
Dr M Strong

#### **1. Apologies**

To receive any apologies.

#### **2. Minutes**

To confirm the minutes of the meeting held on 22 November 2013 (To follow)

#### **3. Members to Declare any Interests**

If you have a Disclosable Pecuniary Interest in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a Disclosable Pecuniary Interest in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter.

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an Other Interest in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

#### 4. Exclusion of Public

The committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs **3 & 4** of Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The committee will be presented with the conclusions of the public interest test carried out by the report author and is recommended to confirm the exclusion.

#### 5. Progress on Senior Recruitment

(To follow)

Report by Acting Head of HR

#### 6. Minutes

(To follow)

To confirm the exempt minutes of the meeting held on 22 November 2013

**Chris Walton**

**Head of Democratic Services**

County Hall

Martineau Lane

Norwich

NR1 2DH

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