

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 31 OCTOBER 2018 FROM 6.30 PM TO 6.35 PM**

Committee Members Present

Councillors: Alistair Auty (Chairman), Stuart Munro (Vice-Chairman), UllaKarin Clark, Lindsay Ferris, Charlotte Haitham Taylor, Pauline Helliard-Symons and Charles Margetts

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Sarah Swindley, Lead Specialist HR
Heather Thwaites, Acting Chief Executive

58. APOLOGIES

There were no apologies for absence.

59. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of the Board held on 5 September 2018 and the Minutes of the Extraordinary meetings held on 6 September and 4 October 2018 were confirmed as a correct record and signed by the Chairman.

60. DECLARATION OF INTEREST

There were no declarations of interest received.

61. PUBLIC QUESTION TIME

There were no public questions.

62. MEMBER QUESTION TIME

There were no Member questions.

63. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

64. EXERCISING OF PENSION DISCRETIONS

The Board received a report regarding the exercising of pension discretions.

RESOLVED: That the recommendations contained within Part 2 of the report be agreed.