

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 9 FEBRUARY 2021 FROM 7.30 PM TO 7.45 PM**

Committee Members Present

Councillors: John Halsall (Chairman), Carl Doran, Lindsay Ferris, Pauline Helliard-Symons, Clive Jones and Simon Weeks

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Sarah Swindley, Lead Specialist HR

28. APOLOGIES

An apology for absence was submitted from John Kaiser.

29. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of the Board held on 17 November 2020 were confirmed as a correct record and will be signed by the Chairman at a future opportunity.

30. DECLARATION OF INTEREST

There were no declarations of absence received.

31. PUBLIC QUESTION TIME

There were no public questions.

32. MEMBER QUESTION TIME

There were no Member questions.

33. 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.

34. AGENCY WORKER USAGE - QUARTER 3

The Board received the Agency Worker Usage – Quarter 3 report.

RESOLVED: That the Agency Worker Usage – Quarter 3 report be noted.