
**MINUTES OF THE MEETING OF
THE STAFF PANEL
HELD IN ARDEN HALL,
CASTLE BROMWICH ON
TUESDAY, 1ST APRIL 2008
AT 8.35 PM**

Those present:

Chairman Cllr Mrs. A Haywood

Councillors

Cllr J Riordan

Cllr A Terry

Officers: Mrs. C Tibbles, Clerk to the Council

1. Apologies.

None.

2. Declarations of pecuniary or other interests.

None declared.

3. Minutes of the previous Meeting.

ON THE PROPOSITION of Cllr Terry, **SECONDED** by Cllr Riordan, **IT WAS RESOLVED** that the Minutes of the Meeting held on Thursday 6th March, 2008, having been circulated, be signed as a true and correct record of the Meeting.

4. Staff Matters.

Following discussion, under confidential terms **IT WAS RESOLVED** that members note and accept:

- a) the staff information reported by the Clerk,
- b) the professional advice contained in a letter dated 25th March 2008 and
- c) that necessary action and provisional timescales contained in the Clerk's note of the meeting held on the 20th March 2008 (attended by the Clerk and circulated to the Staffing Panel) would be confirmed by the Clerk in due course, following consultation with WALC. Tabled documents were returned to the Clerk.