

**MINUTES OF THE MEETING OF THE STAFF  
PANEL HELD IN ARDEN HALL,  
CASTLE BROMWICH, ON SATURDAY  
1ST NOVEMBER 2014 AT 9.00 AM**

**Those present:**

- Chairman:** Cllr J Riordan
- Councillors:** Cllr Mrs. Allen                      Cllr E Knibb
- Officers:** Mrs. C Tibbles, Clerk to the Council/RFO
- Public:** None

Prior to opening the meeting, the Chairman thanked members for attending this early meeting.

**1. Apologies for absence.**

None.

**2. Declarations of pecuniary or conflict of interests.**

None declared.

**3. Dispensations.**

None requested.

**4. Minutes of the previous Meeting.**

Following an amendment of the heading to read ‘Tuesday’, **ON THE PROPOSITION** of the Chairman, **SECONDED BY** Cllr Mrs. Allen, **IT WAS RESOLVED** that the Minutes of the Meeting held on Tuesday 7<sup>th</sup> October, 2014, having been circulated, be signed as a true and correct record of the Meeting.

**5. Questions from the Public.**

Under Standing Order 70, the Chairman prepared to adjourn standing orders to invite questions from members of the public but there were none in attendance.

**6. Staff Issues.**

**ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Knibb, **IT WAS UNANIMOUSLY RESOLVED** that under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be temporarily excluded and be instructed to withdraw. Members discussed the request of the member of staff and following careful consideration, **ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Mrs. Allen, **IT WAS UNANIMOUSLY RESOLVED** that the Clerk make the changes outlined for a specified trial and seek further advice. The Panel would consider the outcomes at the March meeting.

ACTION

Clerk  
21/11