

Draft Minutes of the Extraordinary Meeting of the Personnel, Licensing and Administration Committee held on Wednesday 1 October 2008 at Monkton Park, Chippenham, commencing at 7.30pm

- Present:** Councillor PS RobertsChairman
Councillors DB Allen, T Clements, MP Hatton, IJ Henderson, J Lay, R MacGregor, JA Phillips and SJ Still
- Others Present:** Councillor RL Tonge
- Officers:** E Orchard (Head of Human Resources) and M Todd (Senior Democratic Services Officer)

P44. Apologies for Absence

Apologies for absence were received from Councillors AM Bucknell and JM Hartless.

P45. Membership

There were no changes of membership.

P46. Public Question Time/Receipt of Petitions

No public questions or petitions were received.

P47. Declarations of Interest

There were no declarations of interest.

P48. Chairman's Announcements

There were no Chairman's announcements.

P49. Exclusion of Press and Public

Resolved that under Section 100A(4) of The Local Government Act, 1972, the press and public be excluded from the remainder of the meeting on the grounds that the following item of business involves the likely disclosure of exempt information as defined below and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

Agenda Item/Report Name	Paragraph of the Act / Schedule describing the exemption
Agenda Item 7 – Redundancy of Post No. 7000	Paragraphs 1 & 2 of the Act

P50. Redundancy of Post No. 7000

Consideration was given to confidential Report No. 7 considering the redundancy of Post No. 7000.

Resolved that the recommendations set out in the Officer's report be agreed.

The meeting started at 7.30pm and finished at 7.40pm.

There were no members of the public present.