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| Meeting | Staffing Matters & Urgency Committee |
| Date | 14 August 2017 |
| Present | Councillors Carr (Chair), Aspden (Vice-Chair) and Looker |

16. Declarations of Interest

At this point in the meeting, Members were asked to declare if they had any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda. None were declared.

17. Exclusion of Press and Public

Resolved: That the press and public be excluded from the meeting during the consideration of annexes to Agenda Items 6 & 7, on the grounds that they contained information relating to individuals and the financial affairs of particular persons. This information is classed as exempt under Paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information)(Variation) Order 2006).

18. Minutes

Members noted that the minutes of the meeting held on 3 July stated that Councillor N Barnes was in attendance when, in fact, it was Councillor S Barnes.

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 3 July be approved subject to the above amendment and then signed by the Chair as a correct record.

19. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

20. Changes to Committee and Outside Body Appointments

At the Annual Council meeting on 25 May 2017, appointments were made to Outside Bodies for the 2017/18 municipal year.

The committee considered the following requests:

Customer and Corporate Services Scrutiny Management Committee

To appoint Cllr K Myers to replace Cllr Steward.

Gambling, Licensing and Regulatory Committee

To appoint Cllr T Richardson to fill a Conservative vacancy.

Resolved: That the above changes be approved.

Reason: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the current municipal year.

21. Redundancy

Members considered a report which detailed expenditure associated with the proposed dismissal of a number of employees on the grounds of redundancy.

The background and detailed cases surrounding the proposals were contained in the business cases attached as confidential annexes to the report.

Resolved: That the expenditure associated with the proposed dismissal of employees on the grounds of redundancy be noted.

Reason: In order to provide an overview of the expenditure.

22. Pension or Exit Discretion

Members considered a report which detailed expenditure associated with a number of pension or exit discretions in accordance with Council policy.

The background and detail surrounding the proposals were contained in the business case attached as confidential annexes to the report.

Resolved: That the expenditure associated with the proposed pension or exit discretions be approved.

Reason: In order to provide an overview of expenditure and to consider whether the Council should exercise its discretionary powers to make enhancements.

Councillor Carr, Chair

[The meeting started at 5.30pm and finished at 5.55 pm].