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Meeting	Staffing Matters & Urgency Committee
Date	14 November 2016
Present	Councillors Carr (Chair) and Aspden (Vice-Chair)
Apologies	Councillor Looker

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#### **43. 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.

#### **44. Exclusion of Press and Public**

Resolved: That the press and public be excluded from the meeting during the consideration of an annex to Agenda Item 5 (Minute Item 47 refers) on the grounds that they contained information relating to an individual and the financial affairs of a particular person. 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).

#### **45. Minutes**

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 31 October 2016 be approved and then signed by the Chair as a correct record.

#### **46. Public Participation**

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

## **47. Redundancy**

The Committee received a report which advised them of the expenditure associated with the proposed dismissal of an employee on the grounds of voluntary redundancy.

A confidential annex which detailed the background and expenditure surrounding the proposal was circulated amongst Members.

Resolved: That the expenditure associated with the proposed dismissal of the employee on the grounds of voluntary redundancy as detailed in the annex be noted.

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

Councillor D Carr, Chair

[The meeting started at 5.30 pm and finished at 5.35 pm].