

Meeting	Staffing Matters & Urgency Committee
Date	22 December 2014
Present	Councillors Simpson-Laing (Vice-Chair, in the Chair), Fraser, Aspden and Steward
Apologies	Councillors Alexander and Watson

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## **59. Declarations of Interest**

At this point in the meeting, Members were asked to declare any personal, prejudicial or disclosable pecuniary interests that they might have had in respect of business on the agenda. None were declared.

## **60. 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 (Redundancy) (Minute Item 63 refers) as it 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).

## **61. Minutes**

Resolved: That the minutes of the last meeting of the Committee held on 8 December 2014 be approved and signed by the Chair as a correct record.

## **62. Public Participation**

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

### **63. Redundancy**

Members received a report which advised them of the expenditure associated with the proposed dismissal of two employees on the grounds of voluntary redundancy.

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

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

Councillor T Simpson-Laing, Chair

[The meeting started at 1.00 pm and finished at 1.02 pm].