

Meeting	Staffing Matters & Urgency Committee
Date	16 March 2015
Present	Councillors Simpson-Laing (Chair), Steward, Reid (Substitute for Councillor Aspden), Warters (Substitute for Councillor Watson) and Merrett (Substitute for Councillor Williams)
Apologies	Councillors Aspden, Watson and Williams

81. 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 the business on the agenda. None were declared.

82. Exclusion of Press and Public

Resolved: That the press and public be excluded from the meeting during the consideration of annexes to Agenda Item 6 (Redundancy) (Minute Item 86 refers).

83. Minutes

Resolved: That the minutes of the last meeting of the Staffing Matters and Urgency Committee held on 16 February 2015 be approved and signed by the Chair as an accurate record.

84. Public Participation

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

85. Appointments to Committees and Outside Bodies

Members considered a report which asked them to agree to two replacement representatives to the Make it York Shareholder Committee and an additional representative to the York Community Stadium Lead Members Group.

Members were taken through the changes to be considered.

Make it York Shareholder Committee

It was reported that since the report had been published, that the two Labour nominees to this committee had now been confirmed as Councillors Gunnell and Merrett.

York Community Stadium Lead Members Group

One Member pointed out a mistake in the report and clarified that it should read "Since then Councillor Watson has been nominated as the Independent representative" not the Labour Independent representative.

Resolved:

That the following appointments and changes be agreed¹:

- (i) Councillors Gunnell and Merrett to replace Councillors Williams and Crisp on the Make it York Shareholder Committee.
- (ii) Councillor Watson as the Independent representative on the cross party York Community Stadium Lead Members Group.

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

Action Required

1. To inform the Committee and Outside Body of agreed appointments. JB

86. 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.

Confidential annexes containing details of the redundancies were circulated at the meeting. A request was made by Members to receive a summary of information regarding the effect on changes to the service in which the redundancies would take place.¹ Officers confirmed that they would send this information to Members.

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

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

Action Required

1. Circulate summary of information via email to MB
Members.

Councillor T Simpson-Laing, Chair

[The meeting started at 5.30 pm and finished at 5.40 pm].