
Meeting	Staffing Matters & Urgency Committee
Date	14 September 2015
Present	Councillors Aspden (Vice-Chair in the Chair), Williams and Rawlings (substitute for Councillor Steward)
Apologies	Councillor Steward

30. Declarations of Interest

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

31. Exclusion of Press and Public

Resolved: That the press and public be excluded from the meeting during consideration of annexes to Agenda Item 5, (Pension or Exit Discretion) on the grounds that it contains 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).

32. Minutes

Resolved: That the minutes of the last meeting of the Staffing Matters and Urgency Committee held on 1 September 2015 be approved and signed by the Chair as a correct record.

33. Public Participation

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

34. Pension or Exit Discretion

Members received a report which advised them of the expenditure associated with pensions and exit discretions in respect of one voluntary redundancy and a flexible retirement request.

Confidential annexes containing details of the cases were circulated at the meeting.

Resolved: That a request for one voluntary redundancy be noted and a request for one flexible retirement 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.

Cllr Aspden, Chair

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