

Meeting	Staffing Matters & Urgency Committee
Date	9 January 2017
Present	Councillors Carr (Chair), Aspden (Vice-Chair) and Looker

### **1. 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.

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

Resolved: That the press and public be excluded from the meeting during the consideration of Annex A to Agenda Item 5 (Minute Item 5 refers) on the grounds that 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).

### **3. Minutes**

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 9 May 2016 be approved and then signed by the Chair as a correct record.

### **4. Public Participation**

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

## **5. Redundancy**

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

A confidential annex which detailed the background and expenditure surrounding the proposal was included in the report.

Resolved: That the expenditure associated with the proposed dismissal of the employees 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 5.35 pm and finished at 5.40 pm].