

Meeting	Staffing Matters & Urgency Committee
Date	5 November 2018
Present	Councillors Gillies (Chair), Aspden (Vice-Chair) and Looker

36. 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.

37. 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 6 on the grounds that it contains 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).

38. Minutes

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 3 September 2018 be approved and then signed by the Chair as a correct record.

39. Public Participation

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

40. Changes to Membership of Committees, Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies

Members noted that at the Annual Council meeting on 24 May 2018, appointments were made to committees, sub-committees and other bodies for the 2018/19 municipal year and that it was now necessary to make changes to the membership of committees and other bodies.

Members agreed that Staffing Matters & Urgency Committee had the authority to deal with any changes or appointments to committees and other bodies.

Following a discussion concerning the two nominations received in respect of the pending vacancy on the York Museums Trust, a vote was taken and the result was as follows:

- 2 votes for Councillor K Myers (Conservative)
- 1 vote for Councillor Crawshaw (Labour)

Therefore it was:

Resolved: That Councillor K Myers be appointed to the York Museums Trust for the remainder of the municipal year pending further discussions following the outcome of the elections in May 2019.

Reason: In order to make an appropriate appointment to the York Museums Trust for the remainder of the current municipal year.

41. Pension or Exit Discretion

Members considered a report which detailed expenditure associated with a pension or exit discretion in accordance with Council policy.

Members considered the background and detail surrounding the proposal, which was contained in the business case attached as a confidential annex to the report.

Resolved: That the expenditure associated with the proposed pension or exit discretion, as detailed in Annex A of the report, be considered and 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 Gillies, Chair

[The meeting started at 5.30 pm and finished at 5.36 pm].