
Meeting	Staffing Matters & Urgency Committee
Date	28 September 2015
Present	Councillors Steward (Chair) and Aspden (Vice-Chair)
Apologies	Councillors Williams

1. Declarations of Interest

At this point in the meeting, Members were asked to declare any personal, prejudicial or pecuniary interests they may have 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 annexes to Agenda Item 6 (Redundancy) (Minute Item 40 refers) on the grounds that they contain 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 of 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 meeting held on 14th September 2015 be approved and signed by the Chair as a correct record.

4. Public Participation

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

5. Appointments to Committees and Outside Bodies

Members were asked to agree the appointment of an additional substitute to the Health and Wellbeing Board.

Resolved: That the following nomination be agreed:

Superintendent Richard Anderson as a substitute member to the Council's Health and Wellbeing Board.

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

6. Redundancies

Members received a report which presented them with a number of redundancy cases.

A confidential annex was circulated to Members which included details of the redundancies, and associated expenditure.

Resolved: That the expenditure associated with the employees on the grounds of redundancy as detailed in the confidential annex be noted.

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

Councillor C Steward, Chair

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