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| MEETING | STAFFING MATTERS & URGENCY COMMITTEE |
| DATE | 4 FEBRUARY 2013 |
| PRESENT | COUNCILLORS SIMPSON-LAING (SUBSTITUTE FOR COUNCILLOR ALEXANDER), GUNNELL, FRASER, RUNCIMAN AND GILLIES |
| APOLOGIES | COUNCILLOR ALEXANDER |

72. ELECTION OF CHAIR

Due to the absence of the Chair, Members were asked to elect a Chair for the meeting.

RESOLVED: That Councillor Simpson-Laing, be elected as Chair.

73. DECLARATIONS OF INTEREST

Members were asked to declare at this point in the meeting any personal interests, not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests that they might have had in respect of the agenda.

None were declared.

74. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during the consideration of annexes to agenda item 5, on the grounds that they contain information relating to individuals and the financial affairs of particular persons. This information is classified 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 Act (Access to Information) (Variation) Order 2006).

75. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters and Urgency Committee held on 21 January 2013 be approved and signed by the Chair as a correct record.

76. PUBLIC PARTICIPATION

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

77. REDUNDANCY

Members considered a report which advised them of the expenditure associated with the proposed dismissal of one employee on the grounds of voluntary redundancy.

Details of the employee were contained as an exempt annex to the report. This annex was circulated at the meeting. The redundancy was voluntary and no discretionary enhancements were proposed.

RESOLVED: That the proposal presented on the grounds of redundancy, as detailed in the annex, be considered and noted.

REASON: To provide an overview of expenditure.

78. URGENT BUSINESS: CHANGES TO APPOINTMENTS TO COUNCIL BODIES

Consideration was given by Members to an urgent report which asked them to consider and agree to a change to an agreed appointment to the North Yorkshire Fire and Rescue Authority (NYFRA). The report asked Members to add Councillor Richardson as a substitute to the Conservative place on NYFRA, currently occupied by Councillor Steward.

The report asked Members to agree to the change in view of the timing of the forthcoming meeting of NYFRA on 13 February 2013 which Councillor Steward could not attend, but which he wished to send a substitute to.

It was noted that the substitute needed to be first formally approved by Members, and that NYFRA were happy with the arrangement.

RESOLVED: That the report be noted and the appointment of Councillor Richardson as a Conservative substitute on the North Yorkshire Fire and Rescue Authority for the remainder of the 2012/13 municipal year be agreed.¹

REASON: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the current municipal year and in order that a substitute can attend the next meeting of the North Yorkshire Fire and Rescue Authority in place of Councillor Steward.

Action Required

1. To update the list of Council Appointments. JP

Councillor T Simpson Laing, Chair

[The meeting started at 1.00 pm and finished at 1.04 pm].