

Meeting	Staffing Matters & Urgency Committee
Date	31 March 2014
Present	Councillors Alexander (Chair), Boyce, Fraser, Steward and Reid (Substitute for Councillor Aspden)
Apologies	Councillor Aspden

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#### **78. Declarations of Interest**

At this point in the meeting, Members were asked to declare any personal, prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda.

None were declared.

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

Resolved: That the press and public be excluded from the meeting during the consideration of an Annex to Agenda Item 6 (Minute Item 83 refers) on the grounds that it contains 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 Access to Information) (Variation) Order 2006.

#### **80. Minutes**

Resolved: That the minutes of the last meeting held on 3 March 2014 be approved and signed by the Chair as a correct record.

#### **81. Public Participation**

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

## **82. Additional Appointments to Outside Bodies**

Members received a report which asked them to agree to a membership change to an Outside Body and to appointments and nominations for membership of the new West Yorkshire Combined Authority (WYCA).

The Chair informed Members that since the report had been written he had received additional information from the West Yorkshire Combined Authority. It was reported that an additional Transport Committee had been established and that York could attend this.

The Chair proposed that Councillor Merrett attend the Transport Committee as an observer, Councillor Fraser seconded this proposal.

On being put to the vote the motion was carried.

He added that a note sent to Group Leaders needed to be updated on the additional information he had received from the Combined Authority.

Discussion took place on the governance structure of the Combined Authority and representation on its committees. The Chair stated that he believed that there was Liberal Democrat representation on the Combined Authority.

Following discussion of the report and the updated list of appointments. The appointments agreed were;

- Resolved:
- (i) Yorkshire Purchasing Organisation (YPO)- Councillor Horton to replace Councillor Williams as one of the CYC representatives.
  - (ii) West Yorkshire Combined Authority- Councillor Alexander
  - (iii) West Yorkshire Combined Authority- Investment Committee- Councillor Alexander (and in the role of Vice Chair, subject to appointment by the Combined Authority).
  - (iv) West Yorkshire Combined Authority-Governance and Audit Committee- Councillor McIlveen

(v) West Yorkshire Combined Authority- Overview and Scrutiny Committee- Councillors Boyce, Gunnell and Watt

(vi) West Yorkshire Combined Authority- Transport Committee- Councillor Merrett to attend as an observer.

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

### **83. Exit Discretion Report**

Members received a verbal report which advised them of a discretionary request from an ex employee of the Council to access her pension early. It was noted that a report on redundancy that had appeared on the printed agenda had been published in error. Officers apologised for this error.

Details of the request from the ex employee were contained in an exempt annex which was circulated amongst the Committee. Officers explained that legislation permitted employees access to their pensions early if they fulfilled certain criteria. The employee's request was on the grounds of financial hardship.

Officers explained that if the request was granted then the Council would be liable to pay for the employee's full pension costs which would cost £11,482.

Members expressed sympathy with the circumstances outlined, but were unclear if the employee had explored all support options available fully in light of personal financial circumstances and the need for ongoing care of a relative. Further questions related to whether a social care assessment had taken place to provide financial assistance for the relative and if the local Council where the employee now lived (as she lived outside of York) had known about the particular case.

Resolved: That the request be refused.

Reason: As the cost of granting the discretion would be not be financially viable.

Councillor J Alexander, Chair

[The meeting started at 1.00 pm and finished at 1.30 pm].