

Meeting	Staffing Matters & Urgency Committee
Date	7 July 2014
Present	Councillors Alexander (Chair), Aspden, Boyce and Looker (Substitute for Councillor Fraser)
Apologies	Councillors Fraser & Steward

15. 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.

No interests were declared.

16. Exclusion of Press and Public

Resolved: That the press and public be excluded from the meeting during the consideration of Agenda Item 5 (Redundancy) (Minute Item 19 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 to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information) (Variation) Order 2006).

17. Minutes

Resolved: That the minutes of the last meeting held on 23 June 2014 be approved and signed by the Chair as a correct record.

18. Public Participation

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

19. Redundancy

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

Details of the business case were circulated at the meeting in a confidential annex to the report.

Resolved: That the expenditure associated with the proposed dismissal of the employee on the grounds of redundancy as detailed in the annex be noted.

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

Councillor J Alexander, Chair

[The meeting started at 1.00 pm and finished at 1.10 pm].