

Meeting	Staffing Matters & Urgency Committee
Date	28 April 2014
Present	Councillors Alexander (Chair), Boyce, Fraser, Reid (Substitute) and Barton (Substitute)
Apologies	Councillors Aspden and Steward

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### **89. Declarations of Interest**

At this point in the meetings, 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.

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

Resolved: That the press and public be excluded from the meeting during consideration of an annex to Agenda Item 5 (Redundancy) (Minute Item 93 refers) on the grounds that it contained information relating to an individual and the financial affairs of a particular person. 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).

### **91. Minutes**

Resolved: That the minutes of the last meeting held on 14 April 2014 be approved and signed by the Chair as a correct record.

### **92. Public Participation**

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

### **93. 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.

Resolved: That the report and expenditure associated with the proposed dismissal of the employee on the grounds of voluntary redundancy be noted.

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

### **94. Urgent Business: Changes to Cabinet and Council Appointments**

#### **94a) Changes to Cabinet Appointments and Council Bodies**

Members received a report which asked them to note changes to the appointed members of Cabinet and their individual portfolios. As a consequence, they were also asked to agree changes to the list of Council and outside bodies.

The Leader advised that, since the publication of the report, amendments needed to be made to membership of the outside bodies:

- Local Government North Yorkshire Strategic Planning and Transport Board. As this body had a duty to co-operate on the Local Plan, it was now felt that Councillor Merrett should remain on this Board and
- North Yorkshire Local Transport Board (appointment as observer only) - Councillor Levene in place of Councillor Merrett.

Resolved: (i) That the changes in Cabinet Members and their portfolio areas together with their revised functional responsibilities set out in Annex A be noted.

(ii) That the appointments to the bodies, for the remainder of the 2013/14 municipal year, listed at Annex B, be agreed subject to the above amendments.

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

Councillor J Alexander, Chair

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