

## Notice of meeting of

### **Staffing Matters & Urgency Committee**

**To:** Councillors Waller (Chair), Runciman (Vice-Chair),  
Alexander, Fraser and Gillies

**Date:** Monday, 4 October 2010

**Time:** 12.30 pm

**Venue:** The Guildhall

### **AGENDA**

#### **1. Declarations of Interest**

At this point, Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

#### **2. Minutes (Pages 3 - 4)**

To approve and sign the minutes of the meeting of the Staffing Matters & Urgency Committee held on 18 January 2010.

#### **3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **5.00 pm on Friday, 1 October 2010**.

#### **4. Exit and Pension Discretions (Pages 5 - 28)**

This report seeks approval to make a number of amendments to the way the Council exercises its exit and pension discretions, to ensure they are fit for purpose for use in a rapidly changing organisation and to enable exit costs to be proactively managed.

**5. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.**

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.