
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	20 JUNE 2011
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER AND RUNCIMAN
APOLOGIES	COUNCILLOR GILLIES

6. **DECLARATIONS OF INTEREST**

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

Councillor Alexander declared a personal non prejudicial interest in agenda item 5 (Redundancy), as a member of the GMB.

Cllr Fraser declared a personal interest in agenda item 5 (Redundancy), as a member of the retired section of UNISON and the retired section of Unite (TGWU / ACTS sections).

No other interests were declared.

7. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the press and public be excluded from the meeting during consideration of the annexes to agenda item 5 (Redundancy) on the grounds that they contain information relating to individuals and the financial affairs of particular persons, which is classed as exempt under Paragraph 1,2 and 3 of the Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information) (Variation) Order 2006).

8. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters & Urgency Committee held on 6 June 2011 be approved and signed by the Chair as a correct record.

9. PUBLIC PARTICIPATION

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

10. REDUNDANCY

Members considered a report which informed them of the expenditure associated with the proposal dismissal of a number of employees on the grounds of redundancy.

Details of the five individual employees concerned were contained in business cases which were circulated at the meeting as exempt Annexes A-D. Two of the proposed redundancies were compulsory and three were voluntary.

RESOLVED: That the expenditure associated with the proposed dismissal of the employees on the grounds of redundancy, as detailed in A-D circulated at the meeting be noted.

REASON: So that Members have an overview of the expenditure.

Cllr J Alexander, Chair
[The meeting started at 1.05 pm and finished at 1.10 pm].