
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	1 AUGUST 2011
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND GILLIES

22. **DECLARATIONS OF INTEREST**

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

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

Councillor Alexander also declared a personal interest in the same agenda item as a member of the GMB.

No other interests were declared.

23. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the press and public be excluded from the meeting during the 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 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).

24. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters & Urgency Committee held on 18 July 2011 be approved and signed by the Chair as a correct record.

25. PUBLIC PARTICIPATION

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

26. REDUNDANCY

Members considered a report which informed them of the proposed dismissal of a number of employees on the grounds of redundancy.

Details of the three individual employees were circulated at the meeting as exempt Annexes A-C. All of the proposed redundancies were voluntary.

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

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

Cllr J Alexander, Chair
[The meeting started at 1.00 pm and finished at 1.05 pm].