
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	9 JANUARY 2012
PRESENT	COUNCILLORS GUNNELL, FRASER, RUNCIMAN, GILLIES AND CRISP(SUBSTITUTE FOR COUNCILLOR ALEXANDER)
APOLOGIES	COUNCILLOR ALEXANDER

86. ELECTION OF CHAIR

Due to the absence of the Chair, Members were asked to elect a Chair for the meeting.

RESOLVED: That Councillor Gunnell be elected as Chair.

87. DECLARATIONS OF INTEREST

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

Councillor Crisp declared a personal non prejudicial interest in Agenda Item 5 (Redundancy) as a retired member of UNISON.

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

No other interests were declared.

88. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during the consideration of annexes to agenda item 5 (Redundancy) on the grounds that it contains information relating to an individual and the financial

affairs of those particular persons, which is classified as exempt under Paragraphs 1, 2 and 3 of Schedule 12A to Section 100 of the Local Government Act (Access to Information) (Variation Order).

89. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters and Urgency Committee held 19 December 2011 be approved and signed by the Chair as a correct record.

90. PUBLIC PARTICIPATION

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

91. REDUNDANCY

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

Details of the seven individual employees were contained in business cases circulated at the meeting. All the redundancies were compulsory and no discretionary enhancements were proposed.

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

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

Councillor J Gunnell, Chair
[The meeting started at 1.00 pm and finished at 1.15 pm].