
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	11 JUNE 2012
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND BARTON (SUBSTITUTE FOR COUNCILLOR GILLIES)
APOLOGIES	COUNCILLOR GILLIES

7. **DECLARATIONS OF INTEREST**

Members were asked 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 Alexander declared a personal non prejudicial interest in the general remit of the Committee as a member of GMB.

Councillor Fraser also declared a personal non prejudicial interest in the general remit of the Committee as a retired member of UNISON and Unite (TGWU/ACTS sections).

Councillor Gunnell declared a personal non prejudicial interest in the general remit of the Committee as a member of UNISON.

No other interests were declared.

8. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the press and public be excluded from the meeting during the consideration of agenda item 6 (Redundancy) on the grounds that it contains information relating to an individual and the financial affairs of a particular person.

9. MINUTES

RESOLVED: That the minutes of the Staffing Matters and Urgency Committee held on 28 May 2012 be approved and signed by the Chair as a correct record.

10. PUBLIC PARTICIPATION

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

11. CHANGES TO APPOINTMENTS TO COUNCIL BODIES

Members received a report which informed them of a number of changes requested to appointments made to committees and outside and partnership bodies since they were agreed at the Annual Council meeting on 24 May 2012. It sought the Committee's approval to make the following changes:

- Community Safety Overview and Scrutiny Committee- Councillor Healey to be appointed as Vice Chair in place of Councillor Steward.
- Yorkshire Purchasing Organisation (YPO)-replace Councillor Steward with Councillor Barton

In addition to the above changes, Officers informed the Committee about an additional request for a change to membership of the East Area Planning Sub-Committee from the Conservative group. It was reported that a request had been made to replace Councillor Richardson with Councillor Wiseman as the second Conservative substitute on the Committee.

RESOLVED: (i) That the report be noted.

(ii) That the amended appointments to the Community Safety Overview and Scrutiny Committee and the Yorkshire Purchasing Organisation for the 2012/13 municipal year, as outlined above, be agreed.

- (iii) That Councillor Wiseman be appointed as the Conservative group's second substitute on the East Area Planning Sub-Committee, in place of Councillor Richardson.

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

12. **REDUNDANCY**

Members received a report which advised them of the expenditure associated with a proposed dismissal on the grounds of redundancy.

Details of the employee was contained as an exempt annex to the report. The annex was circulated at the meeting. The redundancy was voluntary and no discretionary enhancements were proposed.

RESOLVED: That the expenditure associated with the proposed dismissal of one employee on the grounds of redundancy as detailed in the annex be noted.

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

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