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MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	25 JUNE 2012
PRESENT	COUNCILLORS ALEXANDER (CHAIR), FRASER, RUNCIMAN, GILLIES AND RICHES (SUBSTITUTE FOR COUNCILLOR GUNNELL)
APOLOGIES	COUNCILLOR GUNNELL

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### 13. **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 Riches declared a personal non prejudicial interest in the general remit of the Committee as an employee of UNISON and as a member of UNISON and Unite (TGWU/ACTS sections). He clarified that his interest was not prejudicial as he was employed by UNISON in the Hull area.

No other interests were declared.

### 14. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the press and public be excluded from the meeting during the consideration of agenda item 5 (Redundancy) on the grounds that it contains information relating to individuals and the financial affairs of particular persons.

**15. MINUTES**

RESOLVED: That the minutes of the Staffing Matters and Urgency Committee held on 11 June 2012 be approved and signed by the Chair as a correct record.

**16. PUBLIC PARTICIPATION**

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

**17. REDUNDANCY**

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

Details of the three employees were contained as exempt annexes to the report. The annexes were circulated at the meeting, all of the redundancies were voluntary and no discretionary enhancements were proposed.

RESOLVED: That the expenditure associated with the proposed dismissal of three employees on the grounds of redundancy as detailed in the annexes 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 1.03 pm].