

MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	10 DECEMBER 2012
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND GILLIES

62. DECLARATIONS OF INTEREST

Members were asked to declare at this point in the meeting any personal interests, not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests that they might have had in respect of the agenda.

None were declared.

63. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during the consideration of agenda item 5, on the grounds that it contains information relating to individuals and the financial affairs of particular persons. This information 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 Act (Access to Information) (Variation) Order 2006).

64. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters and Urgency Committee held on 26 November 2012 be approved and signed by the Chair as a correct record.

65. PUBLIC PARTICIPATION

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

66. REDUNDANCY

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

The employee's details were contained as an exempt annex to the report. This was circulated at the meeting. The redundancy was voluntary and no discretionary enhancements were proposed.

RESOLVED: That the proposal presented on the grounds of redundancy, as detailed in the annex, be considered and noted.

REASON: In order to provide an overview of expenditure.

Councillor J Alexander, Chair

[The meeting started at 1.00 pm and finished at 1.05 pm].