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| Meeting | Staffing Matters & Urgency Committee |
| Date | 30 September 2013 |
| Present | Councillors Alexander (Chair), Fraser, Gillies and Simpson-Laing (Substitute) |
| Apologies | Councillors Boyce and Aspden |

37. Declarations of Interest

At this point in the meeting, Members were invited to declare any personal, prejudicial or disclosable pecuniary interests, not included on the Register of Interests, that they may have in respect of the business on the agenda. No additional interests were declared.

38. Exclusion of Press and Public

Resolved: That the press and public be excluded from the meeting during consideration of the annex to agenda item 5 (Redundancy) on the grounds that it contains information relating to individuals and the financial affairs of particular persons. This information is classed as exempt under paragraphs 1 and 2 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information) (Variation) Order 2006).

39. Minutes

Resolved: That the minutes of the last meeting of the Staffing Matters and Urgency Committee held on 16 September 2013 be approved and signed by the Chair as a correct record.

40. Public Participation

It was reported that there were no registrations to speak at the meeting under the Council's Public Participation Scheme.

41. Redundancy

Members considered a report which advised them of the details and expenditure associated with a request for the flexible retirement of an employee, including expenditure associated with the proposal, on the grounds of redundancy.

Resolved: That the request for flexible retirement be agreed.

Reason: In order to provide an overview of the expenditure.

Councillor J Alexander, Chair

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