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MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	8 APRIL 2013
PRESENT	COUNCILLORS SIMPSON-LAING (SUBSTITUTE FOR COUNCILLOR ALEXANDER), FRASER, RUNCIMAN AND GILLIES
APOLOGIES	COUNCILLORS ALEXANDER AND GUNNELL

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**86. ELECTION OF CHAIR**

RESOLVED: That Councillor Simpson-Laing be elected as Chair.

**87. DECLARATIONS OF INTEREST**

At this point in the meeting Members were invited to declare any personal, prejudicial or pecuniary interests, other than their standing interests that they might have had in the business on the agenda.

No interests were declared.

**88. EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the press and public be excluded from the meeting during the consideration of the annex to 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).

**89. MINUTES**

RESOLVED: That the minutes of the meeting of the Staffing Matters and Urgency Committee held on 4 March 2013 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 advised them of the expenditure associated with the proposed dismissal of an employee on the grounds of voluntary redundancy.

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

RESOLVED: That the report be noted.

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

Councillor T Simpson-Laing, Chair  
[The meeting started at 1.00 pm and finished at 1.02 pm].