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Meeting	Staffing Matters & Urgency Committee
Date	1 July 2019
Present	Councillors Aspden (Chair), Hook, Craghill (Substitute for Cllr D'Agorne) and Perrett (Substitute for Cllr Myers)
Apologies	Councillors D'Agorne and Myers

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## **8. Declarations of Interest**

At this point in the meeting, Members were asked to declare if they had any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda. None were declared.

## **9. Exclusion of Press and Public**

Resolved: That the press and public be excluded from the meeting during the consideration of Annex A to Agenda Item 6 on the grounds that it contained information relating to an individual and the financial affairs of a particular person. This information is classed 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 (Access to Information)(Variation) Order 2006).

## **10. Minutes**

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 3 June 2019 be approved and then signed by the Chair as a correct record.

## **11. Public Participation**

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

## **12. Changes to Membership of Committees and Other Bodies**

Members noted that at the Annual Council meeting on 22 May 2019, appointments were made to committees, sub-committees and other bodies for the 2019/20 municipal year and that it was now necessary to make changes to the membership of committees and other bodies.

Members agreed that Staffing Matters & Urgency Committee had authority to deal with any in-year changes or appointments to any Committees and Outside Bodies and they noted the following proposed changes as detailed in the agenda papers:

Customer and Corporate Services Scrutiny Management Committee

To appoint Cllr Musson to replace Cllr Melly on this committee.

Health & Adult Social Care Policy & Scrutiny Committee

To appoint Cllr Melly to replace Cllr Musson on this committee.

West Yorkshire Combined Authority: Leeds City Region Partnership Committee

To appoint Cllr D'Agorne as substitute.

West Yorkshire Combined Authority: Overview and Scrutiny Committee

To appoint Cllr Douglas as substitute.

Resolved: That the above Committee and Outside Bodies membership changes be agreed.

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

## **13. Redundancy**

Members considered a report which detailed the expenditure associated with the proposed dismissal of one employee on the grounds of redundancy.

The HR Manager explained the background and detailed case surrounding the proposal, which was contained in the individual business case, attached as a confidential annex to the report.

Resolved: That the expenditure associated with the proposed dismissal of an employee on the grounds of redundancy, as detailed in Annex A of the report, be noted.

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

Cllr Aspden, Chair  
[The meeting started at 5.30pm and finished at 5.36pm].

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