
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	20 JUNE 2011
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER AND RUNCIMAN
APOLOGIES	COUNCILLOR GILLIES

6. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

Councillor Alexander declared a personal non prejudicial interest in agenda item 5 (Redundancy), as a member of the GMB.

Cllr Fraser declared a personal interest in agenda item 5 (Redundancy), as a member of the retired section of UNISON and the retired section of Unite (TGWU / ACTS sections).

No other interests were declared.

7. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during consideration of the annexes to agenda item 5 (Redundancy) on the grounds that they contain information relating to individuals and the financial affairs of particular persons, which is classed as exempt under Paragraph 1,2 and 3 of the Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information) (Variation) Order 2006).

8. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters & Urgency Committee held on 6 June 2011 be approved and signed by the Chair as a correct record.

9. PUBLIC PARTICIPATION

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

10. REDUNDANCY

Members considered a report which informed them of the expenditure associated with the proposal dismissal of a number of employees on the grounds of redundancy.

Details of the five individual employees concerned were contained in business cases which were circulated at the meeting as exempt Annexes A-D. Two of the proposed redundancies were compulsory and three were voluntary.

RESOLVED: That the expenditure associated with the proposed dismissal of the employees on the grounds of redundancy, as detailed in A-D circulated at the meeting be noted.

REASON: So that Members have an overview of the expenditure.

Cllr J Alexander, Chair
[The meeting started at 1.05 pm and finished at 1.10 pm].