
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	1 AUGUST 2011
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND GILLIES

22. DECLARATIONS OF INTEREST

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

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

Councillor Alexander also declared a personal interest in the same agenda item as a member of the GMB.

No other interests were declared.

23. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during the 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 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 (Access to Information) (Variation Order 2006).

24. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters & Urgency Committee held on 18 July 2011 be approved and signed by the Chair as a correct record.

25. PUBLIC PARTICIPATION

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

26. REDUNDANCY

Members considered a report which informed them of the proposed dismissal of a number of employees on the grounds of redundancy.

Details of the three individual employees were circulated at the meeting as exempt Annexes A-C. All of the proposed redundancies were voluntary.

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

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

Cllr J Alexander, Chair
[The meeting started at 1.00 pm and finished at 1.05 pm].