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MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	12 SEPTEMBER 2011
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND GILLIES

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#### **42. 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 4 (Redundancy) as a member of GMB.

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

No other interests were declared.

#### **43. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** That the press and public be excluded from the meeting during the consideration of agenda item 4 (Redundancy) on the grounds that it contains 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).

#### **44. PUBLIC PARTICIPATION**

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

## **45. REDUNDANCY**

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

Details of the four employees concerned were contained in business cases which 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 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].