
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	14 MAY 2012
PRESENT	COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND GILLIES

136. **DECLARATIONS OF INTEREST**

Members were asked 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 Alexander declared a personal non prejudicial interest in the general remit of the Committee as a member of GMB.

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

Councillor Gunnell also declared a personal non prejudicial interest in the general remit of the Committee as a member of UNISON.

No other interests were declared.

137. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the press and public be excluded from the meeting during the consideration of annexes to Agenda Item 5 (Redundancy) on the grounds that they contain information relating to individuals and the financial affairs of particular persons.

138. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters and Urgency Committee held on 30 April 2012 be approved and signed by the Chair as a correct record subject to the deletion of:

“Councillors Fraser and Gunnell also declared personal non prejudicial interests in the general remit of the Committee as a retired member of UNISON and Unite (TGWU/ACTS sections) *and as a member of UNISON.*”

139. PUBLIC PARTICIPATION

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

140. REDUNDANCY

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

Details of the three individual employees were contained in business cases circulated at the meeting. All of the redundancies were voluntary and no discretionary enhancements were proposed.

RESOLVED: That the expenditure associated with the proposed dismissal of three employees on the grounds of redundancy as detailed in the Annexes be noted.

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

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