
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	26 NOVEMBER 2012
PRESENT	COUNCILLORS ALEXANDER (CHAIR), SIMPSON-LAING (SUBSTITUTE FOR COUNCILLOR FRASER), GUNNELL, RUNCIMAN AND GILLIES
APOLOGIES	COUNCILLOR FRASER

57. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal interests, not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests they may have in respect of the agenda. None were declared.

58. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during the consideration of agenda item 5, on the grounds they contain information relating to individuals and the financial affairs of particular persons. This information 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).

59. MINUTES

RESOLVED: That the minutes of the meeting of the Staffing Matters and Urgency Committee held on 12 November 2012 be approved and signed by the Chair as a correct record.

60. PUBLIC PARTICIPATION

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

61. REDUNDANCY

Members considered information which detailed the number of requests for redundancies received between August 2012 and October 2012. This information had been requested by the Committee at a previous meeting.

Members thanked the Officer for providing the information and asked that when further information was brought to the Committee, that details of the length of time to pay off pension cost and redundancy cost could be included.

RESOLVED: That the information be noted.

REASON: In order to provide an overview of expenditure.

Councillor Alexander, Chair
[The meeting started at 1.00 pm and finished at 1.15 pm].