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Meeting	Staffing Matters & Urgency Committee
Date	14 April 2014
Present	Councillors Alexander (Chair), Boyce, Fraser and Runciman (Substitute for Councillor Aspden)
Apologies	Councillors Aspden and Steward

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#### **84. Declarations of Interest**

At this point in the meeting, Members were asked to declare any personal, prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda.

None were declared.

#### **85. Exclusion of Press and Public**

Resolved: That the press and public be excluded from the meeting during the consideration of an annex to Agenda Item 5 (Redundancy) (Minute Item 88 refers) on the grounds that it contained information relating to an individual and the financial affairs of a particular person. 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).

#### **86. Minutes**

Resolved: That the minutes of the last meeting held on 31 March 2014 be approved and signed by the Chair as a correct record.

#### **87. Public Participation**

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

## **88. Redundancy**

Members received a report which advised them of the expenditure associated with the proposed dismissal of an employee on the grounds of voluntary redundancy.

Resolved: That the report and expenditure associated with the proposed dismissal of the employee on the grounds of redundancy, as detailed in the annex, be noted.

Reason: In order to provide an overview of the expenditure.

Councillor J Alexander, Chair

[The meeting started at 1.00 pm and finished at 1.02 pm].