

**At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on WEDNESDAY 13 JANUARY 2016 at 5.00p.m.**

**Present:-**

Councillor P. Watson in the Chair

Councillors Gofton, Speding, H. Trueman and Wood.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors English, Mordey, D. Trueman and A. Wilson.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

The minutes of the meeting of the Committee held on 1 December 2015, Part I (copy circulated) were submitted.

(For copy report - see original minutes).

26. RESOLVED that the minutes of the meeting of the Committee held on 1 December 2015, Part I be confirmed and signed as a correct record.

## **Local Government (Access to Information) (Variation Order) 2006**

At the instance of the Chairman, it was:-

27. RESOLVED that in accordance with Section 100(A)4 of the Local Government Act 1972, the public be excluded during the consideration of the remaining business as it was considered to involve a likely disclosure of exempt information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees (Local Government Act 1972, Schedule 12a, Part 1 paragraph 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) P. WATSON,  
Chairman

### **Note: -**

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.