

At a Meeting of the **HUMAN RESOURCES COMMITTEE** held on **THURSDAY 29TH FEBRUARY 2024** at **9.00am** in Committee Room 2, City Hall

Present: -

Councillor Stewart in the Chair

Councillors Hartnack, Haswell, Johnston, Mullen, Price, P. Smith and Williams.

Also present: -

Liz St. Louis	-	Director of Smart Cities and Enabling Services
Elaine Waugh	-	Assistant Director of Law and Governance
Gillian Hunter	-	Specialist Lead – People Management
Kate Kirton	-	Principal Democratic Services Officer

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf on Councillors Chequer, Miller and Potts.

Declarations of Interest

There were no declarations of interest.

Minutes

6. RESOLVED that the minutes of the meeting of the Human Resources Committee held on 14 July 2023, Part I, be confirmed and signed as a correct record.

Gillian Hunter then left the meeting.

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

At the instance of the Chair, it was: -

7. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006, the public be excluded during the consideration of the remaining business as it was considered to involve a likely disclosure of information relating to a particular individual or which was

likely to reveal the identity of an individual or which was likely to reveal the identity of an individual and 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, Paragraphs 1, 2 and 4). The public interest in maintaining this exemption outweighed the public interest in disclosing the information.

(Signed) P STEWART
Vice Chair

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.