

## Item No. 3 (ii)

At a Meeting of the **HUMAN RESOURCES COMMITTEE** held on **FRIDAY 9 DECEMBER 2022** at **3.00pm** in the Council Chamber, City Hall

### **Present: -**

Councillor Miller in the Chair

Councillors Hartnack, Mann, Stewart and P Wood.

### **Also present: -**

|               |   |  |
|---------------|---|--|
| Patrick Melia | - | Chief Executive                          |
| Elaine Waugh  | - | Assistant Director of Law and Governance |
| Lyn Barnes    | - | Senior HRD Business Partner              |
| Gillian Kelly | - | Principal Governance Services Officer    |

### **Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf on Councillors Chequer, Farthing, Haswell, Johnston, Potts and Tye.

### **Declarations of Interest**

There were no declarations of interest.

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

At the instance of the Chair, it was: -

19. 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)

G MILLER  
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.