

Item 3

At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on THURSDAY 22 JULY 2015 at 5.30p.m.

Present:-

Councillor P. Watson in the Chair

Councillors Mordey, Speding, D. Trueman, H. Trueman, Wood, S. Watson and A. Wilson.

In Attendance:

Sue Stanhope (Director of Human Resources and Organisational Development), John Rawling (Deputy Director of Human Resources and Organisational Development), Jonathan Rowson (Assistant Head of Law and Governance), Sonia Tognarelli (Director of Finance) and Hazel Mackel (Executive Governance Services Team Leader).

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors English and Gofton.

Declarations of Interest

There were no declarations of interest.

Minutes

13. RESOLVED that the minutes of the meeting of the Committee held on 30 April 2015, Part I (copy circulated) be confirmed and signed as a correct record.

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

At the instance of the Chairman, it was:-

14. 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 a particular employee or which is likely to reveal the identity of an employee 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 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.