

**At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on WEDNESDAY 10 FEBRUARY 2016 at 4.00pm**

**Present:-**

Councillor H Trueman in the Chair

Councillors English, Gofton, Mordey, S Watson, A Wilson and Wood.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Speding, D Trueman, P Watson and T Wright.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

The minutes of the meetings of the Committee held on 13 January 2016 and 18 January 2016 Part I were submitted.

33. RESOLVED that the minutes of the meetings of the Committee held on 13 January and 18 January, Part I be confirmed and signed as a correct record subject to an amendment to the minutes of 13 January 2016 to show that Councillor A Wilson was in attendance at the meeting.

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

At the instance of the Chairman, it was:-

34. 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 is 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 outweighs the public interest in disclosing the information.

(Signed)                      H TRUEMAN  
   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.