

At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on Monday 15 December 2014 at 1.30p.m.

Present:-

Councillor P. Watson in the Chair

Councillors Mordey, Speding, D. Trueman, H. Trueman, Wakefield, 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), Rhiannon Hood (Assistant Head of Law and Governance), Sonia Tognarelli (Director of Finance) and Hazel Mackel (Executive Governance Services Team Leader).

Apologies for Absence

An apology for absence was submitted to the Committee on behalf of Councillor Gofton.

Declarations of Interest

There were no declarations of interest.

Minutes

1. RESOLVED that the minutes of the meeting of the Committee held on 20 November 2014, 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:-

2. 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 individual or information which is likely to reveal the identity of an individual or 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.