

At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on WEDNESDAY 14 September 2016 at 1.00 p.m.

Present:-

Councillor P. Watson in the Chair

Councillors English, E. Gibson, Gofton, Mordey, Speding, D. Trueman, H. Trueman, A. Wilson and T. Wright

Also present:-

Irene Lucas	-	Chief Executive
John Rawling	-	Deputy Director of Human Resources and Organisational Development
Karen Davison	-	Head of Financial Management
Elaine Waugh	-	Head of Law and Governance
Hazel Mackel	-	Executive Governance Services Team Leader

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor S. Watson.

Declarations of Interest

There were no declarations of interest.

Minutes

The minutes of the meeting of the Committee held on 8 June 2016 Part I were submitted.

(For copy report – see original minutes).

5. RESOLVED that the minutes of the meeting of the Committee held on 8 June 2016, Part I be confirmed and signed as a correct record subject to the inclusion of Councillor Wood in the apologies for absence submitted to the meeting.

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

At the instance of the Chairman, it was:-

6. 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) 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.