

At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on WEDNESDAY 18 JULY 2018 at 3.30 pm

Present:-

Councillor G. Miller in the Chair

Councillors English, Hodson, Kelly, Mordey, Porthouse, Scullion, Stewart, G. Walker, A. Wilson and P. Wood

Also present:-

John Rawling	-	Head of Human Resources and Organisational Development
Tracy Palmer	-	Deputy Head of Human Resources and Organisational Development
Geoff Scrafton	-	Health and Safety Manager, Human Resources and Organisational Development
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 Farthing.

Declarations of Interest

Councillors Miller and Mordey declared interests as Directors of the International Advanced Manufacturing Park LLP Board.

Minutes

3. RESOLVED that the minutes of the meeting of the Human Resources Committee held on 22 February 2018, Part I be confirmed and signed as a correct record.

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

At the instance of the Chairman, it was:-

4. 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 (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1 and 2). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) G. MILLER,
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.