

At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on THURSDAY 21 MARCH 2019 at 1.00 pm

Present: -

Councillor Mordey in the Chair

Councillors Farthing, Kelly, G. Walker, A. Wilson and P. Wood

Also present: -

Jon Ritchie	-	Executive Director of Corporate Services
Tracy Palmer	-	Deputy Head of Human Resources and Organisational Development
Julienne Collinson	-	Assistant Head of Law and Governance
Kate Kirton	-	Principal Governance Services Officer

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors English, Hodson, Miller and Stewart.

Declarations of Interest

Councillor Mordey declared an interest in relation to Item 5 – City Development Directorate – Staffing, as a Council appointed representative on the Board of Siglion LLP and withdrew from the meeting during consideration of the report.

Minutes

14. RESOLVED that the minutes of the meeting of the Human Resources Committee held on 21 February 2019, Part I be confirmed and signed as a correct record, subject to the inclusion of Councillor Farthing and G. Walker within the apologies for absence.

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

At the instance of the Chairman, it was: -

15. 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 was likely to reveal the identity of an individual or which was 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 outweighed the public interest in disclosing the information.

(Signed) M. MORDEY,
Vice-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.