

### **Item 3 (ii)**

**At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on FRIDAY 4 November 2016 at 9.00am**

#### **Present:-**

Councillor P Watson in the Chair

Councillors E Gibson, Gofton, Mordey, Speding, D Trueman, H Trueman, S Watson, A Wilson and Wood.

#### **Also present:-**

Irene Lucas	-	Chief Executive
John Rawling	-	Deputy Director of Human Resources and Organisational Development
Gillian Kelly	-	Principal Governance Services Officer

#### **Apologies for Absence**

Apologies for absence were received from Councillors English and T Wright.

#### **Declarations of Interest**

There were no declarations of interest.

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

At the instance of the Chairman, it was:-

9. 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) 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.