

At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on WEDNESDAY 23 November 2017 at 4.30 pm

Present:-

Councillor H. Truman in the Chair

Councillors English, E. Gibson, Gofton, Mordey, Speding, D Trueman, A. Wilson and Wood.

Also present:-

John Rawling - Head of Human Resources and Organisational

Development

Tracy Palmer - Deputy Head of Human Resources and Organisational

Development

Karen Davison - Head of Financial Management Elaine Waugh - Head of Law and Governance

Kate Cuthbert - Principal Governance Services Officer

Apologies for Absence

There were no apologies for absence.

Declarations of Interest

There were no declarations of interest.

Minutes

6. RESOLVED that the minutes of the meeting of the Human Resources Committee held on 28th June, 2017, 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:-

7. 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) H. TRUEMAN 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.