

At a Meeting of the **HUMAN RESOURCES COMMITTEE** held remotely using **Microsoft Teams** and **livestreamed on YouTube** on **TUESDAY 18 AUGUST 2020** at **2.00 p.m.**

Present: -

Councillor Miller in the Chair

Councillors Atkinson, Farthing, Haswell, Mann, Kelly, Stewart, Tye, G. Walker and P. Wood.

Also present: -

Patrick Melia	-	Chief Executive
Jon Ritchie	-	Executive Director of Corporate Services
Tracy Palmer	-	Acting Assistant Director of People Management
Elaine Waugh	-	Assistant Director of Law and Governance
Kate Kirton	-	Principal Governance Services Officer

Apologies for Absence

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

Declarations of Interest

There were no declarations of interest.

Minutes

1. RESOLVED that the minutes of the meeting of the Human Resources Committee held on 23 March 2020, 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: -

2. 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) G Miller
Chairman

Prior to moving to Part II of the agenda, it was confirmed that the livestream of the meeting had ended.

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.