

**At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on Thursday 13 February 2020 at 3.30pm**

**Present: -**

Councillor Miller in the Chair

Councillors Atkinson, Farthing, McKeith, Mordey, Stewart, A Wilson, G Walker and P Wood

**Also present: -**

Peter McIntyre	-	Executive Director of City Development
Tracy Palmer	-	Acting Assistant Director of People Management
Elaine Waugh	-	Assistant Director of Law and Governance
Karen Mould	-	Principal Governance Services Officer

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Jenkins, Kelly and Potts.

**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 17 December 2019, 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

**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.