

Item 3

At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on THURSDAY 22 February 2018 at 5.30 pm

Present:-

Councillor H. Trueman in the Chair

Councillors English, Mordey, S. Watson, Scullion, Speding, D Trueman and H. Trueman.

Also present:-

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| 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

Apologies for absence were submitted to the meeting on behalf of councillors E. Gibson, Gofton, A Wilson and Wood.

Declarations of Interest

There were no declarations of interest.

Minutes

11. RESOLVED that the minutes of the meeting of the Human Resources Committee held on 23 November, 2018, 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:-

12. 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.