

APPEALS AND RETIREMENTS COMMITTEE

Wednesday 27 July 2011

Councillor P R Key (Chair)

Councillors: B S R Miller (Vice)
 J Creamer
 G G Gregory(a)
 V C Pepper(a)
 R F Spencer
 J Truscott

Officers in attendance. H.Barrington and D Archer.

1 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor G Gregory and Councillor V C Pepper.

2 DECLARATIONS OF INTEREST

None

3 ANY OTHER ITEMS THE CHAIRMAN CONSIDERS URGENT

None

4 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED:

That the members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(A)(4) of the Local Government Act 1972 the public and press be excluded from the meeting during consideration of the ensuing reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

5 OFFICER REDUNDANCY

Consideration was given to a report of the ICT and Efficiency Manager. Members were asked to approve the proposed redundancy arrangements in respect of the Reprographics Officer.

RESOLVED:

To recognise the decision taken to dismiss with effect from 31 July 2011 and, in line with the Council's Early Retirement Policy, exercise discretion to make an additional compensatory payment as described.

The meeting closed at 5.10pm.