

**MINUTES
APPEALS AND RETIREMENTS COMMITTEE**

Tuesday 7 January 2014

Councillor Barbara Miller (Chair)

Councillor Gary Gregory
Councillor Jim Creamer

Councillor David Ellis
Councillor John Truscott

Apologies for absence: Councillor Carol Pepper and Councillor Roland Spencer

Officers in Attendance: D Archer and F Whyley

33 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Pepper and Spencer.

34 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 14 OCTOBER 2013.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

35 DECLARATION OF INTERESTS.

None.

36 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

37 TO EXCLUDE THE PRESS AND PUBLIC

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 the 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.

38

DETERMINATION OF DISCRETIONARY PAYMENT UNDER THE COUNCIL'S LOCAL SCHEME RELATING TO DISMISSAL ON THE GROUNDS OF "EFFICIENCY OF THE SERVICE" - GP

RESOLVED:

To authorise a compensatory payment award to GP, details of which to be recorded in a confidential appendix to the minutes, under Gedling Borough Council's Early Retirement Policy following his dismissal on grounds of efficiency of the service. This is subject to a compromise agreement being signed by GP before dismissal is confirmed and any compensatory payments are made.

The meeting finished at 2.15 pm

Signed by Chair:
Date: