

**MINUTES
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

Thursday 17 March 2016

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Michael Adams
Councillor Chris Barnfather

Councillor Bob Collis
Councillor Marje Paling
Councillor Colin Powell

Apologies for absence:

Officers in Attendance: D Archer, H Barrington, A Dubberley and J Robinson

41 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None received.

42 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 18 FEBRUARY 2016.

RESOLVED:

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

43 DECLARATION OF INTERESTS.

None received.

44 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

There were no urgent items.

45 EXCLUSION OF 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.

DISMISSAL OF CORPORATE DIRECTOR.

The Chief Executive presented a report, which had been circulated prior to the meeting, seeking approval to dismiss a Chief Officer on grounds of redundancy following restructuring of the Council's management arrangements.

RESOLVED to:

- 1) Approve the dismissal of MK, Corporate Director on the grounds of redundancy;
- 2) Request the Council's Monitoring Officer to notify the Executive of the decision to dismiss as required by the Standing Orders relating to staff within the Council's Constitution;
- 3) Subject to the Monitoring Officer following the notification arrangements set out in the constitution and receiving no objection from the Leader, to authorise the Chief Executive to issue a notice of dismissal to MK; and
- 4) Designate Alison Ball, Financial Services Manager, as the Council's 151 Officer until such point as the new Deputy Chief Executive and Director of Finance is in post.

The meeting finished at 2.35 pm

Signed by Chair:
Date: