

**Minutes of: HUMAN RESOURCES AND APPEALS PANEL**

**Date of Meeting:** 22 July 2015

**Present:** Councillor T Holt (in the Chair)  
Councillors L Fitzwalter and R Hodgkinson

**Also in attendance:**

**Public Attendance:** No members of the public were present at the meeting.

**Apologies for Absence:**

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**HRA.1 DECLARATIONS OF INTEREST**

There were no declarations of interest declared at the Meeting.

**HRA.2 EXCLUSION OF THE PRESS AND PUBLIC**

**Delegated decision:**

That, in accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information.

**HRA.3 APPLICATIONS FOR VER, FR, VS ETC**

Consideration was given to applications from employees requesting voluntary severance, premature or flexible retirement from the Council.

**Delegated decision:**

That the following employees be allowed to retire prematurely/be granted voluntary severance/flexible retirement:-

Employee	Department	Retirement Date	Grounds
IL	R & R	31.10.2015	VER efficiency with Severance
SO	R & R	31.05.2016	VER efficiency with Severance
LY	R & R	31.01.2016	VER efficiency with Severance
JI	CYP & C	31.08.2015	Flexible Retirement

**COUNCILLOR T HOLT**  
**Chair**

**(Note: The meeting started at 10.00 am and ended at 11.00 am)**