

Minutes of: HUMAN RESOURCES AND APPEALS PANEL

Date of Meeting: 12 August 2016

Present: Councillor J Lewis (in the Chair)
Councillors J Black and M Hankey

Also in attendance:

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

Apologies for Absence:

HRA.1 DECLARATIONS OF INTEREST

There were no declarations of interest made 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 items of business since they involved the likely disclosure of exempt information relating to employees of the Council.

HRA.3 APPLICATIONS FOR VOLUNTARY EARLY RETIREMENT/FLEXIBLE RETIREMENT/VOLUNTARY SEVERANCE

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
LB	C & WB	31.08.2016	Voluntary Early Retirement – Efficiency
CM	C & WB	06.09.2016	Voluntary Early Retirement – Efficiency with Severance
MT	CYP & C	31.08.2016	Flexible Retirement

**COUNCILLOR
Chair**

(Note: The meeting started at 11am and ended at 11.30am)