# Minutes of: HUMAN RESOURCES AND APPEALS PANEL

Date of Meeting: 10 February 2017

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

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

#### It was agreed:

That the Press and Public be excluded from the meeting.

### HRA.3 TO CONSIDER APPLICATIONS SUBMITTED FOR VOLUNTARY EARLY RETIREMENT, FLEXIBLE RETIREMENT AND VOLUNTARY SEVERANCE

#### **Delegated decision:**

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

Employee	Department	Retirement Date	Grounds
LH	R & R	31/03/2017	VER efficiency with Severance
КР	R & R	31/03/2017	VER efficiency with Severance

COUNCILLOR J LEWIS Chair

(Note: The meeting started at 10.00 am and ended at 10.20 am)