

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

**Date of Meeting:** 24 March 2017

**Present:** Councillor T Holt (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:**

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**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
CB	R & R	30/04/2017	VER efficiency with Severance
CW	R & R	01/04/2017	Flexible Retirement
NB	R & R	01/04/2017	Flexible Retirement
MO	R & R	01/04/2017	Flexible Retirement
AB	R & R	01/04/2017	Flexible Retirement
GK	R & R	31/03/2017	VER efficiency with Severance
GM	R & R	01/04/2017	Flexible Retirement
JG	R & R	01/04/2017	Flexible Retirement
PB	CYP&C	01/04/2017	Flexible Retirement
SD	CYP&C	31/05/2017	VER efficiency with Severance
TM	CYP&C	31/03/2017	VER efficiency with Severance
VN	C & W	02/08/2017	VER efficiency with Severance

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

**(Note: The meeting started at 11.30 am and ended at 12.20 pm)**