

Minutes of: HUMAN RESOURCES AND APPEALS PANEL

Date of Meeting: 6 September 2017

Present: Councillor T Holt (in the Chair)
Councillors J Daly and R Hodkinson

Also in attendance:

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

Apologies for Absence: Councillor T Pickstone and Councillor R Shori

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 RECRUITMENT OF A CHIEF EXECUTIVE

Tracy Murphy presented a report from the Leader of the Council setting out the process to be used for the recruitment of a new Chief Executive. The report explained the need for a robust recruitment exercise to be undertaken in order that the best candidates possible apply for the position. The report also set out the proposed timescale for the recruitment process.

It was agreed:

That the process and timescales set out in the report be approved.

HRA.4 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
TR	CYP&C	30/09/2017	Flexible Retirement
MF	R & R	01/10/2017	Flexible Retirement
CG	R & R	11/09/2017	Flexible Retirement

COUNCILLOR T HOLT
Chair

(Note: The meeting started at 11.00 am and ended at 12.00 pm)