# Minutes of: HUMAN RESOURCES AND APPEALS PANEL

Date of Meeting: 26 October 2017

Present: Councillor T Holt (in the Chair) Councillors R Hodkinson and A McKay

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<br>Date | Grounds             |
|----------|------------|--------------------|---------------------|
| DN       | C&WB/CYP&C | 31/10/2017         | VER efficiency with |
|          |            |                    | Severance           |
| DLB      | CYP&C      | 01/11/2017         | VER efficiency with |
|          |            |                    | Severance           |
| AP       | CYP&C      | 01/11/2017         | VER efficiency with |
|          |            |                    | Severance           |

COUNCILLOR T HOLT Chair

(Note: The meeting started at 10.00 am and ended at 10.30 am)