

Minutes of: HUMAN RESOURCES AND APPEALS PANEL

Date of Meeting: 12 February 2018

Present: Councillor T Holt (in the Chair)
Councillors R Hodgkinson, 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 Date	Grounds
PF	CYP&C	31/03/2018	VER efficiency with Severance
PB	R & R	31/03/2018	VER efficiency with Severance
MD	CYP&C	31/08/2018	VER efficiency with Severance

**COUNCILLOR Holt
Chair**

(Note: The meeting started at 12.00 pm and ended at 12.50 pm)