

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

**Date of Meeting:** 2 August 2018

**Present:** Councillor T Holt (in the Chair)  
Councillors M Hankey and A McKay

**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 THE HOUSING SERVICES REVIEW - IMPLICATIONS TO THE WORKFORCE.**

Paul Patterson - Executive Director, Business Growth and Infrastructure, Julie Gonda - Acting Executive Director for Communities and Wellbeing and Denise Mellor - Senior HR Business Partner, Communities and Wellbeing attended the meeting to report on the consultation that was due to be undertaken in relation to the review that had recently been carried out by Savills Housing Consultancy.

It was explained that the report had been signed off by Cabinet at its meeting on 25 July 2018 and had been presented at the S188 meeting on the same day.

Delegated decision:

1. That the HRA Panel support the recommendations set out in the report.
2. That the HRA Panel receive updates in relation to the review.

**HRA.4 APPLICATIONS FOR VER/VS/FR**

**It was agreed:**

That the following application for Voluntary Early Retirement be approved:

J O R & R VER with Severance 30/09/2018

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

**(Note: The meeting started at 12.00 pm and ended at 1.00 pm)**