# Minutes of: HUMAN RESOURCES AND APPEALS PANEL

Date of Meeting: 27 September 2018

Present: Councillor T Holt (in the Chair) Councillors D Jones and G Keeley

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 interests declared 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

#### It was agreed:

That the following application for Voluntary Early Retirement be approved:

- G M C & W Flexible Retirement 01/10/2018
- J H R & R VER, Efficiency with Severance 31/10/2018

# HRA.4 UPDATE - GROWTH DIRECORATE

Paul Patterson attended the meeting to update Members on the progress being made in relation to the recruitment of two positions within the Growth Directorate.

# It was agreed:

That the same panel would meet again during the w/c 19 November 2018 for a further update.

### COUNCILLOR T HOLT Chair

# (Note: The meeting started at 11.30 am and ended at 12.10 pm)

Human Resources and Appeals Panel, 27 September 2018