Minutes of:	HUMAN RESOURCES	AND APPEALS PANEL

Date of Meeting: 29 October 2018

Present: Councillor T Holt (in the Chair) Councillors M Hankey and Smith

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

Apologies for Absence:

HRA.1 APOLOGIES FOR ABSENCE

HRA.2 DECLARATIONS OF INTEREST

Councillor L Smith declared a personal interest in the application for MF as she had been a member of her Brownie Group as a child.

Councillor Holt declared a personal interest in the 'for information' item as he is a governor at the school concerned.

HRA.3 EXCLUSION OF THE PRESS AND PUBLIC

It was agreed:

That the press and public be excluded from the Meeting.

HRA.4 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:

MF	CYP & C	Flexible Retirement	31/03/2019
PT	CYP & C	VER, Efficiency with Severance	29/10/2018

COUNCILLOR T HOLT Chair

(Note: The meeting started at 2.30 pm and ended at 3.00 pm)