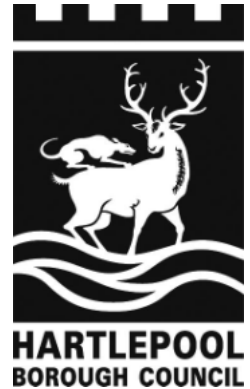


# **GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA**



**Thursday, 14 January 2010**

**at 2.00 pm**

**in Committee Room A, Civic Centre, Hartlepool**

**MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:**

Councillor Laffey (Chair)

Councillors Atkinson, G Lilley and Shaw

Councillor Hall (Portfolio Holder for Adult and Public Health Services)

- 1. APOLOGIES FOR ABSENCE**
  
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
  
- 3. MINUTES**
  - 3.1 To confirm the minutes of the meeting held on 17 December 2009
  
- 4. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

## **EXEMPT ITEMS**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

**5. ITEMS REQUIRING DECISION**

- 5.1 Request For Payment Of Deferred Pension Benefits (para 1) – *Chief Personnel Officer*
- 5.2 Request For Payment Of Deferred Pension Benefits (para 1) – *Chief Personnel Officer*
- 5.3 Request For Payment Of Deferred Pension Benefits (para 1) – *Chief Personnel Officer*

**6. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**GENERAL PURPOSES  
(APPEALS AND STAFFING) COMMITTEE  
MINUTES AND DECISION RECORD  
17 December 2009**

The meeting commenced at 2.00 pm in the Civic Centre, Hartlepool

**Present:**

Councillor Reuben Atkinson (In the Chair)

Councillors Bob Flintoff and Geoff Lilley  
Cath Hill, Children's Services Portfolio Holder  
Robbie Payne, Finance and Performance Portfolio Holder

Officers: Joanne Machers, Chief Personnel Officer  
Mike Ward, Chief Financial Officer  
Dave Stubbs, Director of Regeneration and Neighbourhoods  
Denise Wimpenny, Principal Democratic Services Officer

**37. Apologies for Absence**

Apologies for absence were submitted on behalf of Councillors Rob Cook, Pauline Laffey and Pamela Hargreaves, Portfolio Holder for Regeneration and Economic Development.

**38. Declarations of interest by members**

None

**39. Confirmation of the minutes of the meetings held on 13 October and 26 October 2009**

Confirmed.

**40. Local Government (Access to Information) (Variation) Order 2006**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order

2006.

Minute 41 – Application for Early Retirement linked to Voluntary Redundancy –  
(Para 1 – namely information relating to any individual)

**41. Application for Early Retirement Linked to Voluntary Redundancy** *(Chief Personnel Officer)*

The Committee considered applications for early retirement linked to voluntary redundancy, further details of which was set out in the exempt section of the minutes.

**Decision**

The decision was set out in the exempt section of the minutes.

The meeting concluded at 2.35 pm

CHAIRMAN