# FINANCE AND PERFORMANCE PORTFOLIO DECISION RECORD

18 March 2010

The meeting commenced at 9.00 a.m. in the Civic Centre, Hartlepool

#### **Present:**

Councillor Robbie Payne (Finance and Efficiency Portfolio Holder)

Officers: Joanne Machers, Chief Personnel Officer

Sarah Bird, Democratic Services Officer

## 143. 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 items of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) order 2006

Minute 144 – Approval for Compulsory Redundancy – this item contains exempt information under Schedule 12A Local Government Act 1972 (as amended by the Local Government (Access to Information)(Variation)Order 2006) namely (para 4), information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

### **144.** Approval for Compulsory Redundancy (para 4) – Chief Personnel Officer

#### Type of Decision

Non key.

#### **Purpose of Report**

To seek a decision regarding the future employment of an employee in the Council affected by the implementation of the Business Transformation Programme and recommendations relating to the deletion of posts.

#### **Issues for Consideration**

These were outlined in the exempt section of the minutes.

#### **Decision**

This was contained in the exempt section of the minutes.

The meeting concluded at 9.04 am.

#### **PJ DEVLIN**

#### **CHIEF SOLICITOR**

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