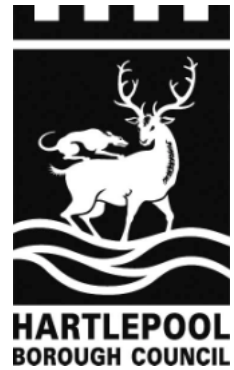


# **GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA**



**Friday 11 February 2011**

**at 9.30 am**

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

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

Councillors C Akers-Belcher, Fleet, James and Wells

Councillor H Thompson (Portfolio Holder for Culture, Leisure and Tourism)

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
  - 3.1 Minutes of the meeting held on 6 January 2011.
- 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

- 5.1 Application for Voluntary Redundancy with Early Release of Pension (JW) – *Chief Customer and Workforce Services Officer (para 1)*
  - 5.2 Request for Payment of Deferred Pension Benefits (GB) – *Chief Customer and Workforce Services Officer (para 1)*
  - 5.3 Request for Payment of Deferred Pension Benefits (JB) – *Chief Customer and Workforce Services Officer (para 1)*
6. **ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

# **GENERAL PURPOSES (APPEALS AND STAFFING) COMMITTEE MINUTES AND DECISION RECORD**

6 January 2011

The meeting commenced at 11.30 am in the Civic Centre, Hartlepool

**Present:**

Councillor: Martyn Aiken (In the Chair)

Councillors: Bob Flintoff, Marjorie James, Chris Simmons and Ray Wells.  
Gerard Hall, Portfolio Holder for Adult and Public Health

Officers: Paul Walker, Chief Executive  
Joanne Machers, Chief Customer and Workforce Services Officer  
Angela Hunter, Principal Democratic Services Officer

**34. Apologies for Absence**

None.

**35. Declarations of interest by Members**

None.

**36. Confirmation of the minutes of the meeting held on 9 November 2010**

Confirmed.

**37. 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 2 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 38 – Application for Early Retirement Linked to Voluntary Redundancy Efficiency - 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 information relating to any

individual – Para 1.

Minute 39 – Review of Process in Relation to Redundancy Dismissal Appeal GT - 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 information relating to any individual – Para 1.

- 38. Application for Early Retirement Linked to Voluntary Redundancy Efficiency** (*Chief Customer and Workforce Services Officer*) 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 information relating to any individual – Para 1.

Members considered applications for early retirement received from Chief Officers linked to voluntary redundancy and efficiency.

**Decision**

Details can be found in the confidential section of the minutes.

- 39. Review of Process in Relation to Redundancy Dismissal Appeal** (*Chief Executive*) 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 information relating to any individual – Para 1.

Members considered the report of the Chief Executive with regard to the process followed in relation to a redundancy dismissal appeal.

**Decision**

Details can be found in the confidential section of the minutes.

The meeting concluded at 12.42 pm

CHAIR