PERFORMANCE PORTFOLIO DECISION RECORD

31 January 2012

The meeting commenced at 1.00 pm in the Civic Centre, Hartlepool

Present:

Councillor Hilary Thompson (Performance Portfolio Holder)

Officers: Joanne Machers, Chief Customer and Workforce Services Officer Denise Wimpenny, Principal Democratic Services Officer

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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 4 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 – Approval for Compulsory Redundancy (Paragraph 4 – namely 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).

38. Approval for Compulsory Redundancy (Chief Customer and Workforce Services Officer)

Type of Decision

Non key

Purpose of Report

To seek a decision regarding the future employment of employees who were affected by budget proposals under consideration for 2012/13. Employees in all three departments of the Council were affected and identified on a schedule attached as a confidential appendix, a copy of which was circulated prior to the

meeting.

Issues for Consideration.

The report set out the redundancy process which had been followed and the impact on specific posts and post holders. Further details were included in the exempt section of the minutes.

Decision

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

The meeting concluded at 1.06 pm.

P J DEVLIN

CHIEF SOLICITOR

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