

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

26 NOVEMBER 2012

Chairman: * Councillor Thaya Idaikkadar

Councillors: * Margaret Davine * Paul Osborn (1)
* Susan Hall * Sachin Shah

* Denotes Member present

(1) Denotes Nominee substitution (see Minute 29 below).

29. Membership

RESOLVED: That the attendance of Nominee Members at this meeting, further to the formula membership of the Panel, be noted as follows:-

Original Member

Nominee Member Attending

Councillor Barry Macleod-Cullinane

Councillor Paul Osborn

30. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

31. Exclusion of the Press and Public

RESOLVED: That in accordance with Part I of Schedule 12A to the Local Government Act 1972, the press and public be excluded from the meeting for the following item for the reasons set out below:

| <u>Item</u> | <u>Title</u> | <u>Reason</u> |
|-------------|---|--|
| 4. | Implementation of the New Senior Management Structure | Information under paragraph 1 (contains information relating to any individual). |

RESOLVED ITEMS

32. Implementation of the New Senior Management Structure

The Panel received a report which set out the next stage in implementation of the revised senior management structure for the Council.

RESOLVED: That the Corporate Director, Place Shaping's employment be terminated on the grounds of redundancy and that he receive compensation in accordance with the Council's Redundancy / Early Retirement Scheme and that his last working day be no later than 28 February 2013.

(Note: The meeting, having commenced at 10.50 am, closed at 11.20 am).

(Signed) COUNCILLOR THAYA IDAIKKADAR
Chairman