

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

8 JANUARY 2015

Chair: * Councillor David Perry

Councillors: * Keith Ferry * Graham Henson
* Susan Hall * Barry Macleod-Cullinane

* Denotes Member present

22. Membership

RESOLVED: To note that there were no nominee Members in attendance.

23. Declarations of Interest

An officer declared a disclosable interest in that one of the cases before Members for consideration related to a family member. He indicated that he would leave the room whilst that case was discussed if Members felt it appropriate.

RESOLVED: To note that there were no declarations of interest by Members in relation to the business on the agenda for this Panel meeting.

24. Minutes

RESOLVED: That the minutes of the meeting held on 4 November 2014 be taken as read and signed as a correct record.

RESOLVED ITEMS

25. 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 reason set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
5.	Severance Payments of £100,000 or greater	Information under paragraph 1 (contains information relating to any individual).

26. Severance payments of £100,000 or greater

The Corporate Director of Resources introduced the report which sought approval for severance payments where the amount concerned was £100,000 or greater. The redundancies detailed in the report were as a result of the implementation of the Minerva Project.

RESOLVED: That the payment of the contractual and statutory payments to the employees who will be made redundant as a result of the re-structure, as detailed in the report of the Corporate Director of Resources, be approved.

(Note: The meeting, having commenced at 5.30 pm, closed at 5.35 pm).

(Signed) COUNCILLOR DAVID PERRY
Chair