



To be submitted to the Council at its meeting on 17th December, 2020

APPOINTMENTS COMMITTEE

23rd November 2020 at 9.30 a.m.

Present:

Councillor Jackson (in the Chair)
Councillors Beasant, Brookes, Cracknell, Fenty, Goodwin (substitute for Patrick) and
Watson

Officers in attendance:

- Rob Close (Democratic and Scrutiny Support Officer)
- Victoria Leach (Head of People and Culture)

APT.10 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Patrick for this meeting.

APT.11 DECLARATIONS OF INTEREST

There were no declarations of interest made in respect of any items on the agenda for this meeting.

APT.12 MINUTES

RESOLVED – That the minutes of the Appointments Committee meeting held on 20th July 2020 were agreed as an accurate record.

APT.13 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be excluded for the following business on the grounds that its discussion was likely to disclose exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).

APT.14 EXERCISE OF DISCRETION ON REDUNDANCY

The committee considered a report from the Chief Executive in respect of the

discretion being applied to the redundancy and pension payments to be made to the redundant employees as listed in the report for case number 04/2020.

The committee were given the opportunity to ask questions and seek clarifications on any matters.

RESOLVED – That the discretion payments detailed in respect of case number 04/2020, as set out in the report now submitted, be approved.

There being no further business, the Chairman declared the meeting closed at 9.33 p.m.