



To be submitted to the Council at its meeting on 18th March, 2021

APPOINTMENTS COMMITTEE

11th JANUARY 2021 at 9.30 a.m.

Present:

Councillor Jackson (in the Chair)
Councillors Beasant, Brookes, Cracknell, Fenty, and Watson

Officers in attendance:

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

APT.22 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

APT.23 DECLARATIONS OF INTEREST

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

APT.24 MINUTES

That the minutes of the Appointments Committee held on 23rd November 2020 and 7th December 2020 were agreed as an accurate record.

APT.25 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.26 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 numbers 05-06/2020.

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 05-06/2020, as set out in the report now submitted, be approved.

There being no further business, the Chair declared the meeting closed at 9.31 a.m.