

HUMAN RESOURCES COMMITTEE

Date: Thursday 12th February 2009
Time: 2.15 pm
Venue: Committee Room 2, Browfort, Devizes
Enquiries To: Phillip Hamilton 01380 734617

AGENDA

Part 1

Items to be considered whilst the meeting is open to the public

1. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Committee held on 13th November 2008. Copy previously circulated.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

3. DISCLOSURES OF INTEREST

To receive any disclosure of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

If in doubt, Members are asked to seek advice from the Chief Executive, Head of Legal Services or the Head of Democratic Services prior to the meeting.

5. THE LOCAL GOVERNMENT ACT 1972 – SECTION 100 (A) (4)

To consider a motion –

THAT, in accordance with the provisions of the Section 100 (A) (4) of the Local Government Act 1972, the public be excluded for the business in items 6 to 9 on the grounds that they involve the disclosure of exempt information as defined in paragraphs 1 & 2 of Schedule 12A to the Act.

Part 2

Items to be considered whilst the meeting is closed to the public

6. TERMINATION OF EMPLOYMENT ON GROUNDS OF REDUNDANCY

To consider the report of the Head of Human Resources seeking approval for the termination of the employment of a number of senior staff on the grounds of redundancy. Copy attached. (pages 4 to 11)

Background papers – see report

Signed
Head of Democratic Services

3rd February 2009

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

Mrs D’Arcy-Irvine
A P J Duck
P Evans
R Parsons
P Veasey

A Connolly
Mrs P Dow
Mrs L Mayes
Mrs J Triggs
Mrs S Zweck

Note: Briefing for the Chairman, Vice-Chairman and Group representatives will be on Thursday 13th November 2008 at 1 pm in Room 1b. Please note that lunch will not be provided.