



**DISCIPLINARY AND DISMISSAL SUB-COMMITTEE**

MINUTES of a MEETING held at COUNTY HALL, TROWBRIDGE on WEDNESDAY, 25<sup>TH</sup> SEPTEMBER 2002.

**PRESENT:** Mrs NS Bryant (Chairman), Mr PR Davis and Mrs JA Scott.

---

1. **Membership of the Sub-Committee** The Director of Corporate Services reported the membership of the Sub-Committee.

2. **Election of Chairman**

*Resolved: To approve Mrs NS Bryant as the Chairman of the meeting.*

3. **Exclusion of the Public**

*Resolved: To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Minute No. 4 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act.*

4. **Staffing Matters** The Sub-Committee considered two confidential reports by the Director of Corporate Services:

- (1) **Department for Children, Education & Libraries – Redundancy** On considering the report,

*Resolved: To approve the termination of employment of a member of the Youth & Community Services Branch on the grounds of redundancy with effect from 31st December 2002, on the terms as set out in the Director's report.*

- (2) **Department for Children, Education & Libraries – Redundancy** On considering the report,

*Resolved: To approve the termination of employment of a member of the Planning & Resources Branch on the grounds of redundancy with effect from 31<sup>st</sup> March 2003, on the terms as set out in the Director's report.*

(Duration of meeting: 9.00am – 9.05am)

The Officer who has produced these notes is Lee Gallagher, Democratic and Members' Services, direct line (01225) 713058 or e-mail [leegallagher@wiltshire.gov.uk](mailto:leegallagher@wiltshire.gov.uk)