

## **APPOINTMENTS COMMITTEE**

**20<sup>th</sup> July 2020**  
**9.30 a.m.**

### **Present:**

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

### **Officers in attendance:**

- Nicola Miller (People Partner)
- Rob Close (Scrutiny and Committee Support Officer)

### **APT.1 APOLOGIES FOR ABSENCE**

Apologies for absence from Councillor Brookes were received for this meeting.

### **APT.2 DECLARATIONS OF INTEREST**

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

### **APT.3 MINUTES**

The minutes of the Appointments Committee meeting held on 12<sup>th</sup> May 2020 were received as a correct record.

### **APT.4 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.5 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 03/2020.

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 03/20, as set out in the report now submitted, be approved.

There being no further business, the Chairman declared the meeting closed at 9:32 a.m.