

EMPLOYMENT ISSUES PANEL

Friday,

9 September 2005

10.00 a.m.

Conference Room 2,
Council Offices,
Spennymoor

AGENDA and REPORTS

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

To notify the Chairman of any interest you may have in respect of the following item.

3. MINUTES

To confirm as a correct record the minutes of the meeting held on 11th March 2005. (Pages 1 - 2)

EXEMPT INFORMATION

The following item is not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12 A of the Local Government Act 1972. As such it is envisaged that an appropriate resolution will be passed at the meeting to exclude the press and public.

4. PROPOSED REQUEST FOR EARLY RETIREMENT

To consider the attached report prepared by SOLACE Enterprises. (Pages 3 - 10)

N. Vaulks
Chief Executive Officer

Council Offices
SPENNYMOOR
1st September 2005

Councillor M. Iveson (Chairman)

Councillors Mrs. A.M. Armstrong, A. Gray, G.C. Gray, A. Hodgson, J.M. Smith and Mrs. C. Sproat

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection in relation to this Agenda and associated papers should contact **Mrs. Gillian Garrigan, Spennymoor 816166 Ext 4240**

Item 3

SEDGEFIELD BOROUGH COUNCIL

EMPLOYMENT ISSUES PANEL

Conference Room 2,
Council Offices,
Spennymoor

Friday,
11 March 2005

Time: 10.00 a.m.

Present: Councillor M. Iveson (Chairman) and
Councillors Mrs. A.M. Armstrong, A. Gray, G.C. Gray, A. Hodgson and
Mrs. C. Sproat

Apologies: Councillors J.M. Smith

EIP.16/04 DECLARATIONS OF INTEREST
Members had no interests to declare.

EIP.17/04 MINUTES
The minutes of the meeting held on 24th February 2005 were confirmed
as a correct record and signed by the Chairman.

EXCLUSION OF PRESS AND PUBLIC

*RESOLVED: That in accordance with Section 100(a)(4) of the
Local Government Act 1972 the press and public be
excluded from the meeting for the following items of
business on the grounds that they may involve the
likely disclosure of exempt information as defined in
Paragraph 1 of Schedule 12a of the Act.*

EIP.18/04 RETIREMENT - RULE OF 85
Consideration was given to a report of the Director of Resources
regarding a request received to retire early under the 'Rule of 85'. (For
copy see file of Minutes)

*RESOLVED: That request to retire under the 'Rule of 85' be
approved.*

ACCESS TO INFORMATION

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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