

**SEDGEFIELD BOROUGH COUNCIL
EMPLOYMENT ISSUES PANEL**

Conference Room 1,
Council Offices,
Spennymoor

Friday,
27 March 2009

Time: 10.00 a.m.

Present: Councillor A. Hodgson (Chairman) and
Councillors A. Gray, G.C. Gray, B. Haigh, Mrs. E. Maddison and A. Smith

Apologies: Councillors D.M. Hancock

EIP.25/08 DECLARATIONS OF INTEREST
Members had no interests to declare.

EIP.26/08 MINUTES
The Minutes of the meeting held on 9th March 2009 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.27/08 APPLICATION FOR EARLY RETIREMENT/VOLUNTARY REDUNDANCY
Consideration was given to a report of Chief Executive regarding an application for early retirement/voluntary redundancy. (For copy see file of Minutes).

Specific reference was made to the appendix attached to the report which showed how the capitalised costs were to be set against the ongoing savings to be accrued by the new unitary authority. The payback period was well within the requirements of the Council's Early Retirement/Voluntary Redundancy Policy.

RESOLVED : *That the application for early retirement/voluntary redundancy be approved in accordance with the terms set out in the report.*

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection, etc., in relation to these Minutes and associated papers should contact Mrs. Gillian Garrigan, Spennymoor (01388) 816166 Ext 4240