



Human Resources Committee

Date Tuesday 15 November 2016
Time 10.00 am
Venue Committee Room 2, County Hall, Durham

Business

Part A

1. Apologies for Absence
2. Substitute Members
3. Declarations of Interest (if any)
4. The Minutes of the Meeting held on 14 October 2016 (Pages 1 - 4)
5. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
6. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

7. Applications for Early Retirement and/or Voluntary Redundancy for Council Employees (Pages 5 - 8)
8. Application for Early Release of Pension Benefits on Compassionate Grounds from a Former Employee of Adult and Health Services (Pages 9 - 14)
9. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
7 November 2016

To: **The Members of the Human Resources Committee**

Councillor J Hillary (Chairman)

Councillor S Iveson (Vice-Chairman)

Councillors J Armstrong, J Blakey, A Bonner, J Brown, J Clark,
K Dearden, T Henderson, K Henig, D Hicks, B Moir, S Morrison,
R Ormerod, J Robinson, K Shaw, J Shuttleworth, M Stanton,
A Surtees, K Thompson and A Turner