



Human Resources Committee

Date Friday 10 February 2017
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 11 January 2017 (Pages 3 - 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 - 20)
8. 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
2 February 2017

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

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DURHAM COUNTY COUNCIL

At a Meeting of **Human Resources Committee** held in Committee Room 2, County Hall, Durham on **Wednesday 11 January 2017 at 10.00 am**

Present:

Councillor J Armstrong (Chairman)

Members of the Committee:

Councillors J Blakey, J Clark, T Henderson, B Moir and K Thompson

Also Present:

J Kemp – Human Resources Advice and Support Manager

N Orton – Pensions Manager

J Walt – HR Business Lead

1 Apologies for Absence

Apologies for absence were received from Councillors J Hillary, S Iveson, J Brown, K Dearden, K Henig, D Hicks, J Robinson, K Shaw and A Surtees.

2 Substitute Members

There were no substitute Members.

3 Declarations of Interest

There were no declarations of interest.

4 Minutes

The Minutes of the meeting held on 9 December 2016 were agreed as a correct record and were signed by the Chairman.

5 Exclusion of the Public

Resolved:

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

6 Applications for Early Retirement and/or Voluntary Redundancy for Council Employees

The Committee considered a joint report of the Corporate Directors Adult and Health Services and the Human Resources Advice and Support Manager regarding applications for Early Retirement and Voluntary Redundancy (for copy see file of Minutes).

Resolved:

That the cases of Early Retirement and Voluntary Redundancy be noted and agreed with effect from the date specified in the report.

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

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