



## Human Resources Committee

**Date** Friday 12 January 2018  
**Time** 10.00 am  
**Venue** Committee Room 2, County Hall, Durham

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### Business

#### Part A

1. Apologies for Absence
2. Substitute Members
3. Declarations of Interest (if any)
4. The Minutes of the Meeting held on 8 December 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 - 10)
8. Application for Early Release of Pension Benefits on Compassionate Grounds from a Former Employee of the Resources Service (Pages 11 - 38)
9. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

**Helen Lynch**  
Head of Legal and Democratic Services

County Hall  
Durham  
4 January 2018

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

Councillor S Iveson (Chair)  
Councillor J Clark (Vice-Chair)

Councillors J Atkinson, J Carr, M Davinson, J Grant, N Grayson,  
T Henderson, D Hicks, A Hopgood, S Hugill, L Kennedy, H Liddle,  
S McDonnell, S Morrison, R Ormerod, J Robinson, J Shuttleworth,  
A Surtees, M Wilkes and M Wilson

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**Contact: Jill Errington**

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