



## Human Resources Committee

**Date** Thursday 12 April 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 9 March 2018 (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 and Compulsory Redundancy for Council Employees (Pages 5 - 10)
8. Application for Early Release of Pension Benefits on Compassionate Grounds from a former Employee of Regeneration and Local Services (Pages 11 - 16)
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 April 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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**DURHAM COUNTY COUNCIL**

At a Meeting of **Human Resources Committee** held in Committee Room 2, County Hall, Durham on **Friday 9 March 2018 at 10.00 am**

**Present:**

**Councillor S Iveson (Chair)**

**Members of the Committee:**

Councillors J Clark (Vice-Chair), M Davinson, J Grant, T Henderson, S Hugill, L Kennedy, H Liddle, J Robinson, M Wilkes and M Wilson

**Also Present:**

J Kemp – HR Manager

N Orton – Pensions Manager

**1 Apologies for Absence**

Apologies for absence were received from Councillors J Atkinson, N Grayson, D Hicks, A Hopgood, S McDonnell, S Morrison, A Surtees and R Ormerod.

**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 February 2018 were agreed as a correct record and were signed by the Chair.

**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 of Adult and Health Services and the Human Resources Manager regarding applications for Early Retirement and Voluntary Redundancy for Council employees (for copy see file of Minutes).

Councillor Wilkes referred to the applications at paragraphs 6-9 in the report and noted that all the employees were female. The Member was concerned that this would affect the male to female ratio not only for the Service but across the Authority. The Member was also concerned about the potential impact of the loss of 12 experienced members of staff on future service delivery.

The HR Manager explained that the Service had been under review to realise savings required in accordance with the Medium Term Financial Plan. At the point that the applications were reported to Committee the Service had undergone a rigorous process to ensure that there would be no adverse impact on service delivery.

In terms of the male to female ratio, Councillor Clark advised that the Service was made up of mostly female employees as it was difficult to attract male applicants to these positions. As all the employees in the report were female this would in effect improve the male to female ratio.

In response to the Councillor's comments about the impact on service delivery, and to a query from Councillor Henderson, Councillor Clark advised that this was a referral-led service which had seen a reduction in demand, and Durham County Council was not the only provider in the market place.

### **Resolved:**

That the cases of Early Retirement and Voluntary Redundancy be noted and agreed with effect from the dates 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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