

STAFF COMMITTEE



20 AUGUST 2012 - 10.00AM

PRESENT: Councillor K G Mayor, Chairman; Councillors M I Archer, J F Clark and C J Seaton.

APOLOGIES: Councillors J R Chambers, P Murphy and F H Yeulett.

Councillor W Sutton attended the meeting as an observer.

S7/12 COUNCILLOR PEACHEY

Members joined the Chairman in standing in remembrance of Councillor Peachey, a member of the committee, who sadly passed away on 31 July 2012.

S8/12 MINUTES OF 9 JULY 2012

The minutes of the meeting of 9 July 2012 were confirmed and signed, subject to amendment to minute S6/12 for the sentence prior to the decision to read:

"Members made comments, asked questions and received responses **from officers.**"

*** FOR INFORMATION OF THE COUNCIL ***

S9/12 REVIEW OF THE BUSINESS PREMISES TEAM

Members considered proposals to review the Council's Business Premises Team, within the Assets and Projects service area. Members were informed of:

- the circumstances and details of the proposed changes;
- the financial implications associated with the proposed changes;
- the comments and feedback put forward during the consultation process.

Members made comments, asked questions and received responses from officers.

Decided that

1. **the report and increased business growth experienced by the service be noted;**
2. **the proposal, together with the changed and new posts, be approved.**

(Members resolved to exclude the public from the meeting for this item of business on the grounds that it involved the disclosure of exempt information as defined in Paragraphs 1, 2 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972)

S10/12 EARLY RETIREMENT REQUEST

Members considered a request for early retirement. Members

- noted the reasons for the postholder requesting early retirement;
- considered the options available, with the financial implications, of granting early retirement.

Members made comments, asked questions and received response from officers.

Decided that:

1. **the request for early retirement be granted;**
2. **having fully considered the circumstances and options, that Option C be awarded to the employee.**

(Members resolved to exclude the public from the meeting for this item of business on the grounds that it involved the disclosure of exempt information as defined in Paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972)

10.30am

Chairman