

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Monday, 14 November 2011 at, Stobart Stadium, Widnes

Present: Councillors Polhill (Chairman), Wharton, Redhead, A. Lowe and Leadbetter

Apologies for Absence: None

Absence declared on Council business: None

Officers present: D. Parr, I. Leivesley, J Burgess and C. Lawley

ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE COMMITTEE

APC1 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Action

The Committee considered:

- (1) whether Members of the press and public should be excluded from the meeting of the Committee during consideration of the following item of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it was likely that, in view of the nature of the business to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraphs 1, 2, 3 and 4 of Schedule 12A of the Local Government Act 1972; and
- (2) whether the disclosure of information was in the public interest, whether any relevant exemptions were applicable and whether, when applying the public interest test and exemptions, the public interest in maintaining the exemption outweighed that in disclosing the information.

RESOLVED: That as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, members of the press and public be excluded from the meeting during consideration of the following item of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it is likely that, in view of the nature of the business, exempt information will be disclosed, being information defined in Section 100 (1) and paragraphs 1, 2, 3 and 4 of Schedule 12A of the Local Government Act 1972.

APC2 REVISED TERMS OF THE STAFFING PROTOCOL

The Committee considered the report of the Strategic Director, Policy and Resources seeking approval for revised terms for voluntary early retirement, voluntary redundancy and pay protection, as contained in the Staffing Protocol.

RESOLVED – The introduction of revised discretionary terms for voluntary early retirement, voluntary redundancy and pay protection for the period 1st April 2012 to 31st December 2014, on a phased basis as detailed in the report, be approved.

Strategic Director
- Policy &
Resources

Meeting ended at 4.25 p.m.