

**STAFFING COMMITTEE**  
**1st October, 2014**

Present:- Councillor Lakin (in the Chair); Councillors Beaumont, Hussain and C. Vines.

**U3. EXCLUSION OF THE PRESS AND PUBLIC**

Resolved: - That, under Section 100A(4) of the Local Government Act 1972, the press and 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 I of Schedule 12A to the Local Government Act 1972 (as amended 2006 - (staffing matters).

**U4. CONTRACT OF EMPLOYMENT - CHIEF EXECUTIVE**

Consideration was given to a report presented by Jacqueline Collins, Director of Legal and Democratic Services, which set out the arrangements in relation to the ending of employment of the Chief Executive.

Resolved:- (1) That the proposed arrangements in relation to the termination of the contract of employment of the Chief Executive be approved.

(2) That the Director of Legal and Democratic Services be authorised to conclude the arrangements and the necessary documentation.