

**STAFFING COMMITTEE
19th September, 2014**

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

An apology was received from Councillor Hoddinott.

U1. 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).

U2. STAFFING MATTERS

Resolved: - (1) That the proposed arrangements in relation to the termination of the contract of employment of the Strategic Director of Children and Young People's Services be approved.

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