

**NORTH DEVON COUNCIL**

Minutes of a meeting of the PERSONNEL COMMITTEE held at the Civic Centre, Barnstaple on Monday 9<sup>th</sup> March 2015 at 10.30 a.m.

PRESENT: Members:

Councillor Wilkinson (Chairman)

Councillors Barker, Clark, Haywood, Hunt, Lucas and Mathews.

Officers:

Chief Executive, Customer and Corporate Communication Manager, Human Resources Manager and Corporate and Community Administrator (KD).

**22 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Croft and Hockin.

**23 MINUTES**

RESOLVED that the minutes of the meetings held on 17<sup>th</sup> November 2014 (circulated previously) be approved as correct records and signed by the Chairman.

**24 DECLARATIONS OF INTEREST**

There were no declarations of interest announced.

**25 EXCLUSION OF PUBLIC AND PRESS AND RESTRICTION OF DOCUMENTS**

RESOLVED :

- (a) That, under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item as it involved the likely disclosure of exempt information as defined by Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act (as amended from time to time), namely information relating to any individual and the financial or business affairs of any particular person (including the authority holding that information).
- (b) That all documents and reports relating to the item be confirmed as "Not for Publication".

**26 FLEXIBLE RETIREMENT**

The Committee considered a report by the Human Resources Manager (circulated previously) regarding a proposal for Flexible Retirement.

The Human Resources and Chief Executive outlined the detail of the proposal for Flexible Retirement and answered questions in relation to the same.

RESOLVED, that the Committee support the proposal for Flexible Retirement for Employee (0010).

Chairman

The meeting ended at 10.36 am

NOTE: These minutes will be confirmed as a correct record at the next meeting of the Committee.