

NORTH DEVON COUNCIL

Minutes of a Special meeting of the PERSONNEL COMMITTEE held at the Brynsworthy Environment Centre, Barnstaple on Wednesday 21st March 2018 at 11.30 am.

PRESENT: Members:

Councillor Campbell (Chair)

Councillors Gubb, Haywood, Hunt and Wilkinson.

Officers:

Chief Executive (MM), Human Resources Manager and Corporate and Community Services Officer (KJ).

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mathews due to a personal and prejudicial interest on agenda item 7 and Councillor Croft.

2 DECLARATIONS OF INTEREST

There were no declarations of interest announced.

3 EARLY RETIREMENT

The Committee considered a report by Human Resources Manager (circulated previously) regarding a request for Early Retirement.

The Chief Executive advised that the request for early retirement was from a member of staff (Personal ID 10051).

RECOMMENDED that the request for early retirement in relation to employee Personal ID 10051 be approved.

4 EARLY RETIREMENT (2x EMPLOYEES)

The Committee considered a report by Human Resources Manager (circulated previously) regarding requests for Early Retirement (2x Employees).

The Chief Executive advised that the requests for early retirement were from two members of staff (Personal ID numbers 0156 and 11308) and confirmed that both were treated as early retirement rather than redundancies as both members of staff were over the age of 55.

RESOLVED that the requests for early retirement in relation to employees Personal ID 0156 and 11308 be approved.

Chairman

The meeting ended at 11.40 a.m.

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