

EARLY RETIREMENT/REDUNDANCY COMMITTEE

Minutes of a remote meeting held on 29th September, 2022

The Committee agenda is available [here](#).

Present: Councillor P. Drake(Chairman); Councillor H.C. Hamilton (Vice-Chairman);
Councillors A. Ernest, G. John, M. Morgan and N. Thomas

283 APOLOGY FOR ABSENCE –

This was received from Councillor J.C. Charles

284 MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 30th June, 2022 be approved as a correct record.

285 DECLARATIONS OF INTEREST –

No declarations of interest were received.

286 EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T 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 Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

287 APPLICATION FOR FLEXIBLE RETIREMENT – R (S151/HF) (EXEMPT INFORMATION – PARAGRAPHS 12, 13 AND 14) –

Consideration was given to the application for flexible redundancy. Having regard to the report and discussions at the meeting, it was subsequently

RESOLVED – T H A T the flexible retirement of R be approved.

Reason for decision

The officer had indicated their intention to retire from 14th October 2022. This was an area of the service which was under some pressure. R had offered to offer support to the new post holder and support processes to the end of the financial year which also provided an element of greater resilience for the service.