

# Bristol City Council

## Minutes of the Human Resources Committee

28<sup>th</sup> September 2017 at 4 pm



### **Members Present:-**

**Councillors:** Kye Dudd (Chair), Gary Hopkins, Mike Langley, Jo Sergeant and Jon Wellington

### **Officers in Attendance:-**

Jacque McGeachie (Interim Service Director, HR and Workforce), James Brereton (HR Consultant) and Steve Gregory (Democratic Services)

### **1. Welcome, Introductions and Safety Information**

Cllr Dudd welcomed those present and introductions were made.

### **2. Apologies for Absence**

Councillors Richard Eddy and Paula O'Rourke.

### **3. Declarations of Interest**

No declarations of interest were made.

### **4. Chair's Business**

There were no announcements from the Chair.

### **5. Public Forum**

No items of public forum business were received.

### **6. Exclusion of Press and Public**



That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) 1 (respectively) of Part 1 of schedule 12A of the Act.

## **7. Voluntary redundancy of a Service Director**

The Committee considered a revised proposition requesting the Committee's approval for the voluntary redundancy of a Service Director post, and the deletion of that post, with effect from 31<sup>st</sup> October 2017.

On being put to the vote there were four in favour and one against.

### **Resolved:**

**That the voluntary redundancy of a Service Director post, and the deletion of that post with effect from 31<sup>st</sup> October 2017, be approved.**

## **8. Legal briefing**

The HR Consultant informed members that for this item due process needed to be completed before any formal briefing, the matter was therefore deferred.

Meeting ended at 4.15 pm

### **CHAIR**

