

Bristol City Council

Minutes of the Human Resources Committee

25th August 2017 at 10am



Members Present:-

Councillors: Kye Dudd (Chair), Richard Eddy, Gary Hopkins, Mike Langley, Paula O'Rourke, Jo Sergeant and Jon Wellington

Officers in Attendance:-

Jacque McGeachie (Interim Service Director, HR and Workforce), James Brereton (HR Advisor) and Lucy Fleming (Democratic and Scrutiny Manager)

1. Welcome, Introductions and Safety Information

Cllr Dudd welcomed those present and introductions were made.

2. Apologies for Absence

There were no apologies for absence.

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. HR Report on Service Director Contract

The Committee considered an exempt report recommending the termination of a Service Director contract by mutual consent.

The Committee Resolved:

That the application for the mutual termination of the Service Director Contract be rejected.

Meeting ended at 10.45 am

CHAIR _____

