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# Bristol City Council Minutes of the Human Resources Committee Extraordinary Meeting (Zoom)

29 October 2020 at 11 am



## DRAFT

### Members Present:-

**Councillors:** Richard Eddy, Gary Hopkins, Councillor Ruth Pickersgill, Jerome Thomas (sub. for Paula O'Rourke), Jon Wellington (Chair)

**Officers in Attendance:** Mark Williams (Head of Human Resources), Stephen Peacock (Executive Director: Growth and Regeneration), Celia Williams (HR Business Partner), Steve Gregory (Democratic Services)

### 1. Welcome, Introductions and Safety Information

The Chair welcomed all parties to the meeting and introductions were made. The Chair set out the process with regard to the meeting being held via Zoom facility.

### 2. Apologies for Absence

Apologies had been received from Councillor Paula O'Rourke who was substituted by Councillor Jerome Thomas.

Councillor Jeff Lovell was not in attendance at the meeting.

### 3. Declarations of Interest

There were no declarations of interest.

### 4. Public Forum

There were no items of public forum.

### 5. Exclusion of the 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 and 2 (respectively) of Part 1 of schedule 12A of the Act.

### 6. Confidential Staffing Matter

The Committee received a report of the Director Workforce and Change.

Members debated the various options outlined in the report and considered the recommendation of officers.

It was moved and seconded that the recommendation as set out in the report be approved.

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

**Resolved – That the recommendation in the report be approved.**

**CHAIR**

Meeting ended at 11.45 am