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Senior Management Contracts Working Party

Held at Members' Lounge, Ryedale House, Malton
on Tuesday 14 September 2010

Present

Councillors Wainwright (Chairman), Mrs Arnold, Clark, Cottam, Mrs Cowling,
Hemesley OBE and Knaggs

In Attendance

Simon Copley and Janet Waggott

Minutes

1 Apologies for Absence

Apologies for absence were received from Councillors Mrs Burr, Mrs Shields
and Mrs Wilford.

2 Exempt Information

Resolved

That the press and public be excluded from the meeting during
consideration of the following item:

6 (Corporate Management Team – Future Arrangements) (minute 6
refers) as provided by paragraphs 1, 2, 3 and 4 of Schedule 12A of
Section 100A of the Local Government Act 1972.

The public interest test has been considered and, in all the
circumstances of the case, the public interest in maintaining the
exemption is considered to outweigh the public interest in disclosing the
information.

3 Minutes of the Meeting held on 5 December 2007 and the Reconvened Meeting held on 6 December 2007

The minutes of the meeting of the Senior Management Contracts Working
Party held on 5 December 2007 and the Reconvened Meeting held on 6
December 2007 were presented.

Resolved

- (i) The minutes of the meeting of the Senior Management Contracts
Working Party held on 5 December 2007 and the Reconvened
Meeting held on 6 December 2007 be approved and signed by
the Chairman as a correct record;

- (ii) That it be agreed as normal practice that where there are long gaps (ie: more than 6 months) between meetings of the Working Party, the minutes just go to Policy & Resources Committee and Council and do not need to be an item on the next Working Party agenda.

4 **Urgent Business**

There were no items which the Chairman considered should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

5 **Declarations of Interest**

No interests were declared.

6 **Corporate Management Team - Future Arrangements**

Members received a report which asked them to determine an application for voluntary redundancy from a Chief Officer of the Council.

Resolved

That Policy & Resources Committee be recommended:

- (i) that the voluntary redundancy request from postholder CMT160 be approved;
- (ii) that delegated authority be given to the Chief Executive to terminate the employment of postholder CMT160 on the grounds of redundancy in the terms set out in the Council's Redundancy and Redeployment Policy;
- (iii) to approve deletion of post CMT160 from the establishment at a date to be agreed in consultation with the officer, the Chief Executive and the Chairman of Policy and Resources Committee.

The meeting closed at 5.30pm.