

NORTHUMBERLAND COUNTY COUNCIL

STAFF AND APPOINTMENTS COMMITTEE

At a meeting of the Staff and Appointments Committee held in the meeting space, County Hall, Morpeth on Thursday 7 April 2022 at 2.00 pm.

PRESENT

Councillor G. Sanderson
(Leader of the Council, in the Chair)

MEMBERS

Dickinson, S.
Flux, B.
Hunter, E.I.
Kennedy, D.

Purvis, M.
Renner Thompson, G.
Simpson, E.
Wearmouth, R.

OFFICERS IN ATTENDANCE

Binjal, S.
Crosland, S.
Hadfield, K.

McEvoy Carr, C.

Utley, A.

Interim Monitoring Officer
HR consultant
Democratic and Electoral Services
Manager
Executive Director of Children's
Services and Adult Social Care
Mills and Reeve

20. MINUTES

RESOLVED that:-

- (a) the open minutes of the meeting of the Committee held on 17 February 2022, as circulated, be confirmed as a true record and signed by the Chair; and

Ch.'s Initials.....

- (b) the open minutes of the adjourned meeting held on 24 March 2022, as circulated, be confirmed as a true record and signed by the Chair,

21. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

- (a) That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the Agenda as they involved the likely disclosure of exempt information as defined in Part I of Schedule 12A of the 1972 Act, and
- (b) That the public interest in maintaining the exemption outweighs the public interest in disclosure for the following reasons:-

Agenda Item	Paragraph of Part I of Schedule 12A
6-7	1, 3 and 4 - Information relating to any individual, information relating to the financial or business affairs of any particular person (including the Authority holding that information), and information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority. The public interest in maintaining the exemption outweighs the interest in disclosure because disclosure would adversely affect the Authority's ability to conduct its affairs.

22. MINUTES

RESOLVED that the confidential minutes of the meeting of the Committee held on 17 February 2022, as circulated, be confirmed as a true record and signed by the Chair.

23. REPORTS OF THE DEPUTY CHIEF EXECUTIVE, INTERIM DIRECTOR OF FINANCE AND S.151 OFFICER, AND INTERIM DIRECTOR OF GOVERNANCE AND MONITORING OFFICER

(a) Update on Employment Tribunal and Settlement Discussions

Members considered the confidential report in respect of this item. It was

RESOLVED to agree the resolution as is set out in the part 2 confidential minutes.

(b) Health and Welfare Update

Members considered the confidential report in respect of this item. It was **RESOLVED** to agree the resolution as is set out in the part 2 confidential minutes.

(c) Interim Management Arrangements

Members considered the confidential report in respect of this item. It was **RESOLVED** to agree the resolution as is set out in the part 2 confidential minutes.

CHAIR.....

DATE.....