

NORTHUMBERLAND COUNTY COUNCIL

STAFF AND APPOINTMENTS COMMITTEE

At a meeting of the Staff and Appointments Committee held in Committee Room 1, County Hall, Morpeth on Monday 16 August 2021 at 6.00 pm.

PRESENT

Councillor R. Wearmouth
(Deputy Leader of the Council, in the Chair)

MEMBERS

Dickinson, S.
Flux, B.
Kennedy, D.
Purvis, M.

Renner Thompson, G.
Simpson, E.
Watson, J.

OFFICERS IN ATTENDANCE

Hadfield, K.
Masson, N.
Mitchell, A.

Democratic and Electoral Services
Manager
Deputy Monitoring Officer
Director of Corporate Assurance

6. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Sanderson.

7. MINUTES

RESOLVED that the open minutes of the meeting of the Committee held on 4 August 2021, as circulated, be confirmed as a true record and signed by the Chair.

Ch.'s Initials.....

8. 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 item on the Agenda as it involves 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	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.
7	1 and 3 - Information relating to any individual, and information relating to the financial or business affairs of any particular person (including the Authority holding that information). 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.

9. MINUTES

RESOLVED that the confidential minutes of the meeting of the Committee held on 4 August 2021, as circulated, be confirmed as a true record and signed by the Chair.

10. REPORT OF THE DIRECTOR OF CORPORATE ASSURANCE

Chief Executive Officer- Salary 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.....