

## **SPECIAL COMMITTEE**

**WEDNESDAY, 4<sup>th</sup> SEPTEMBER, 2002**

PRESENT:- Councillor Kevin Small in the Chair; Councillors Mike Bawden, David Cox, Ian Dobie and Mike Every.

Chair -  
Councillor KEVIN SMALL

Vice-Chair –  
Councillor DAVID COX

### **MINUTES FOR REPORT**

#### **28. Confirmation of Minutes**

Resolved – That the minutes of the meeting held on 30<sup>th</sup> August, 2002, be confirmed and signed.

#### **29. Section 100A(4), Local Government Act 1972**

That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in Item 6 of the Notice of the Meeting on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 12A to the Act. (Minute 31 refers.)

#### **30. Public Question Time**

No questions were asked in accordance with Standing Order 28.

#### **31. Voluntary Severance – Housing and Social Services**

The Director of Resources and the Interim Head of Paid Service submitted a joint report dated 4<sup>th</sup> September, 2002, concerning the negotiation of Voluntary Severance with employee 426604A of the Housing and Social Services Department.

Resolved - (1) That the Head of Core Personnel be authorised to undertake direct negotiations on behalf of the Council and to agree appropriate terms for Voluntary Severance in respect of employee 426604A.

(2) That during the negotiation period employee 426604A be considered to be on a period of special leave in the event that the current sickness certification expires.

(3) That the Borough Solicitor be authorised to enter into a compromise agreement with employee 426604A on such terms as the Borough Solicitor and the Director of Resources consider will protect the interests of the Council.

(4) That Mr Jerry Oliver, Head of Support Services, be confirmed as Acting Director of Housing and Social Services with effect from 1st August, 2002.