

Minutes of the meeting of the **GENERAL PURPOSES** Committee held at the Council Offices, Whitfield on Wednesday 9 September 2008 at 4.00 pm.

Present:

Chairman: Councillor C J Smith (Vice-Chairman in the Chair)

Councillors: B W Bano  
Mrs S S Chandler  
P A Watkins

Also Present: Councillor T J Bartlett

Officers: Acting Human Resources Manager  
Democratic Support Officer

Apologies for absence were received from Councillors G Cowan and Mrs J C Record.

201 APPOINTMENT OF SUBSTITUTE MEMBERS

In accordance with Council Procedure Rule 4 it was noted that Councillor Mrs S S Chandler had been appointed as substitute for Councillor Mrs J C Record.

202 MINUTES

The Minutes of the meeting held on 28 May 2008 were approved as a correct record and signed by the Chairman.

203 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the item to be considered involves the likely disclosure of exempt information as defined in paragraph 1,2 and 5 of Part I of Schedule 12A of the Act.

204 COMPROMISE AGREEMENT – (POST NUMBER 5530)

The Acting Human Resources Manager presented the report to the Committee on the proposed compromise agreement for the holder of Post No 5530.

RESOLVED: That a compromise agreement be entered into substantially on the terms set out in this report with any minor non-financial variations being agreed by the Acting Human Resources Manager in consultation with the Solicitor to the Council and with any minor financial variations being agreed by the Acting Human Resources Manager in consultation with the Portfolio Holder for ICT, Consumer Affairs and Human Resources.

The meeting ended at 4.50pm.