

**MINUTES OF THE SPECIAL GENERAL PURPOSES COMMITTEE
TUESDAY, 4 NOVEMBER 2008**

Councillors Griffith (Chair), Rahman Khan (Vice-Chair), Aitken, Diakides, Kober, Whyte and Winskill (substituting for Bloch)

Apologies Councillor Bloch (Councillor Winskill substitutes)

MINUTE NO.	SUBJECT/DECISION
GPCO32.	<p>APOLOGIES FOR ABSENCE (IF ANY)</p> <p>Apologies for absence were received from Councillor Bloch, who was substituted for by Councillor Winskill.</p>
GPCO33.	<p>URGENT BUSINESS</p> <p>There were no such items.</p>
GPCO34.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Khan declared a personal interest by nature of being a Member of the Pensions Committee.</p>
GPCO35.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>The following item was subject to a motion to exclude the press and public, as the report contained information classified as exempt under Schedule 12A to the Local Government Act 1972. It contained information related to an individual and also contained information for which a claim of legal privilege could be maintained in legal proceedings.</p>
GPCO36.	<p>TERMINATION OF EMPLOYMENT OF EMPLOYEE AND RELEASE OF PENSION BENEFITS</p> <p>The committee received a report seeking approval for the release of pension benefits for an employee, informing them of the business case for termination on the grounds of efficiency, and outlining other elements of a proposed severance package.</p> <p>In agreeing the recommendations in the report, Members required that a report be produced outlining lessons learned from the case, including appropriate independent oversight from other Senior Officers in the Council where appropriate.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the recommendations of the report be agreed. 2. That the Chief Executive of the Council produce a report to the full committee on lessons learned from this case, together with any

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	recommendations on changes that should be made.
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Councillor EDDIE GRIFFITH

Chair