

# **Eden District Council**

## **Human Resources and Appeals Minutes**

**Date: 23 November 2015 Venue: Council Chamber, Town Hall, Penrith Time: 2.34 pm**

### **Present:**

Chairman:	Councillor J G Thompson	
Councillors:	M Eyles	G Nicolson OBE
	Mrs L Grisedale	J Owen MBE
	R Howse	
Standing Deputies:	Councillor A Hogg	
	Councillor D Holden	
Officers Present:	Paul Foote, Director of Corporate and Legal Services	
	Bibian McRoy, Human Resources Manager	
Democratic Services Officer:	Charlotte Alderson and Lauren Rushen	

### **HRa/1/M/15 Appointment of Vice Chairman**

Nominated by Councillor J Thompson  
Seconded by Councillor L Grisedale

that Councillor G Nicolson be appointed Vice Chairman of the Human Resources and Appeals Committee for the 2015-2016 municipal year.

### **HRa/2/M/15 Apologies for Absence**

Apologises for absence were received from Councillor T Ladhams, Councillor P Godwin, Councillor D Holden attended as standing deputy and Councillor J Lynch, Councillor A Hogg attended as standing deputy.

### **HRa/3/M/15 Exclusion of the Press and Public**

**RESOLVED** that in accordance with Section 100A(4) of the Local Government Act 1972, members of the public (including the press) be excluded from the meeting during discussion of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

### **HRa/4/M/15 Declarations of Interest**

There were no declarations of interest.

**HRa/5/M/15 Application for Ill Health Retirement**

**The following minutes HRa/5/M/15 contains exempt information as described in the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 and are excluded from this document by virtue of Section 100A of the Act. Below is a summary of these proceedings.**

The Committee considered an application for ill health retirement of a former employee of the council.

The Committee considered the written report of the Director of Corporate and Legal Services. The Committee considered the application and awarded an ill health pension taking account of the medical information and advice, and the statutory considerations.

The meeting closed at 3.35 pm

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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