

MINUTES OF A MEETING OF THE  
HUMAN RESOURCES COMMITTEE HELD  
IN THE COUNCIL CHAMBER,  
WALLFIELDS, HERTFORD ON THURSDAY  
19 JANUARY 2012, AT 3.00 PM

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PRESENT: Councillor Jim Ranger (Chairman)  
Councillors P Ballam, Mrs D Hone,  
A Warman and N Wilson

ALSO PRESENT:

Councillors A Jackson and S Rutland-Barsby

OFFICERS IN ATTENDANCE:

Simon Drinkwater	- Director of Neighbourhood Services
Emma Freeman	- Head of People and Organisational Services
Sian Gentry	- Personal Assistant
Alan Madin	- Director of Internal Services

581 APPOINTMENT OF CHAIRMAN

RESOLVED - that Councillor J Ranger be appointed  
Chairman for the meeting.

582 APOLOGIES

Apologies for absence were submitted by from Councillors P  
Ruffles and C Woodward.

583 EXCLUSION OF THE PRESS AND PUBLIC

The Committee agreed that under Section 100(A) (4) of  
the Local Government Act 1972 the press and public be

excluded from the meeting during discussion of item 6 on the ground that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the said Act of the following description:

- 1. "Information relating to an individual"

584 TERMINATION OF CONTRACT OF EMPLOYMENT BY MUTUAL AGREEMENT

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The Director of Neighbourhood Services submitted a report on termination of a contract of employment by mutual agreement.

RESOLVED - that the termination of the contract of employment by mutual agreement on the terms set out in the report be approved.

The meeting closed at 3.30 pm

Chairman	.....
Date	.....