



**MINUTES OF THE MEETING OF THE STAFFING COMMITTEE held on Monday, 10 June 2019 at Leadership Team Conference Room - Fire Service, Clemonds Hey at 3.00 pm**

**PRESENT:** Councillors B Rudd (Chair), S Nelson, D Flude, S Parker and M Tarr

**1 PROCEDURAL MATTERS**

**A Apologies for Absence**

There were no apologies for absence.

**B Declaration of Members' Interests**

There were no declarations of Members' interests.

**C Minutes of the Staffing Committee**

**RESOLVED:**

**That the minutes of the Staffing Committee held on 22<sup>nd</sup> May 2019 be confirmed as a correct record.**

**2 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED: That:**

**That under Section 100(A) (4) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Order 2006, the press and public be excluded from the meeting for the items of business listed below on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A to the Act in the paragraphs indicated:**

**Item 3 – Firefighter Pension Scheme Internal Dispute Resolution Procedure Stage 2 – Application for Reconsideration of Decision**

**Paragraph 1 - Information relating to any individual**

**3 FIREFIGHTERS PENSION SCHEME INTERNAL DISPUTE RESOLUTION PROCEDURE STAGE 2 - APPLICATION FOR RECONSIDERATION OF DECISION**

Consideration was given to a report of the Director of Transformation which requested the Committee to consider a Stage Two appeal, submitted in accordance with the Internal Dispute Resolution Procedure (IDRP) by a former member of staff.

**RESOLVED: That**

**[1] the decision at Stage One of the IDPR be confirmed.**