

PAY AND GRADING COMMITTEE

**MEETING HELD AT THE BAR LOUNGE, TOWN HALL, BOOTLE
ON 18 JULY 2016**

PRESENT: Councillor Lappin (in the Chair)
Councillor Murphy (Vice-Chair)

Councillors Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Ashton, Bliss and Dams.

2. DECLARATIONS OF INTEREST

No declarations of any disclosable pecuniary interest were received.

3. MINUTES

RESOLVED:

That the Minutes of the meeting held on 14 March, 2016 be confirmed as a correct record.

4. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it would involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the press and public.

5. APPROVAL OF SEVERANCE PAYMENT

The Committee considered the report of the Head of Corporate Resources, which sought approval for the severance payment of a senior officer.

Peter Moore, Head of Commissioning Support and Business Intelligence, explained the restructure within the Business Intelligence and Performance team.

RESOLVED: That

- (1) the severance payment in accordance with the employee's contractual entitlement, detailed within the report, be approved; and
- (2) in accordance with Rule 93 of the Council and Committee Procedure Rules of the Constitution, the dissent of Councillor Shaw, from the decision set out above, be recorded.