

Minutes of the HR Committee held on 5th December, 2024 at the Town Council Offices, Civic Hall Square, Shildon at 6pm.

Present: Councillor D Reynolds in the Chair.

Councillors K Ambrosini, S Quinn, P. Quinn, H Hanratty and L Mather

In attendance: T Bellas (Town Clerk)
L Clark (HR Officer/HR Advice and Support – DCC)

6. **Apologies for Absence**

Apologies for absence were received from Councillor N Hanratty

7. **Declarations of Interest**

None declared

8. **Members' Dispensations**

No written requests for dispensations had been received.

9. **Exclusion of Press and Public**

It was **resolved** that in accordance with the provisions of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council now excludes the press and public on the grounds of the confidential nature of the business to be transacted since publicity would be prejudicial to the public.

10. **Long Term Attendance Management Hearing**

Members considered a Long-Term Attendance Management Report and advice provided by the HR Officer, Durham County Council.

Recommended that after consideration of the Long-Term Management Report and advice provided by the HR Officer, Durham County Council, the Committee agreed that the employee is dismissed on the grounds of ill health.

Signed
Chairman