

# TANDRIDGE DISTRICT COUNCIL

## STRATEGY & RESOURCES COMMITTEE

Minutes and report to Council of the special meeting of the Committee held in the Council Chamber, Council Offices, Station Road East, Oxted on the 10<sup>th</sup> August 2022 at 7:30pm.

**PRESENT:** Councillors Langton (Chair), B.Black, Bloore, Botten, Cooper, Gillman, S.Farr, Hammond, Jones and Sayer (substitute in place of Crane)

**PRESENT (Virtually):** Councillor Caulcott

**ALSO PRESENT:** Councillors Blackwell, C.Farr and Lockwood

**APOLOGIES FOR ABSENCE:** Councillors Crane and Pursehouse

### 99. CONFIDENTIAL STAFFING MATTER

The Committee resolved to consider this matter following the exclusion of the press and public in accordance with Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- (i) the item involved the likely disclosure of exempt information as defined in Paragraph 1 (information relating to an individual) of Part 1 of Schedule 12A to the Act; and
- (ii) the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**RESOLVED** – that:

- A. determination of the staffing matter be deferred; and
- B. the Council's redundancy policy be reviewed, with a report being submitted to the Committee's meeting on the 1<sup>st</sup> December 2022.

Rising 9.20 pm