
GOVERNANCE COMMITTEE
MINUTES OF THE MEETING HELD ON 10 JANUARY 2022

Present: Councillors Fuller (Chair), D Galton (Vice-Chair), Bunday, Leggett, Magee, J Payne and Shields

29. **EXCLUSION OF THE PRESS AND PUBLIC - EXEMPT PAPERS INCLUDED IN THE FOLLOWING ITEM**

RESOLVED: That in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of the following item based on Categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules.

The information contained therein is exempt as it relates to individual personal details and information held under the Data Protection Act 1998. Having applied the public interest test it is not appropriate to disclose this information as the individuals' legal expectation of privacy outweighs the public interest in the exempt information.

30. **HR MATTER**

The Committee considered the confidential joint report of the Service Director HR and OD and the Service Director Legal and Businesses Operations regarding an HR Matter.

RESOLVED: that the terms of the financial settlement as detailed in the report for the exit of Sandy Hopkins, Chief Executive be confirmed and approved.

RECORDED VOTE:

For - Councillors Fuller, D Galton, Magee and J Payne
Against – Councillors Bunday, Leggett and Shields