

BROMSGROVE DISTRICT COUNCIL

SPECIAL MEETING OF THE EXECUTIVE CABINET

Wednesday, 17th August 2005, at 6.00 p.m.

PRESENT: Councillors Mrs. M. M. T. Taylor (Deputy Executive Leader) (in the Chair), B. L. Fuller C.B.E. Q.F.S.M. and P. J. Whittaker

Observer: Councillor N. Psirides

57/05

APOLOGIES

Apologies for absence were received from Councillors Mrs. J. M. L. A. Griffiths, R. Hollingworth and D. C. Norton

58/05

REGULATION OF INVESTIGATORY POWERS ACT POLICY

The Cabinet considered a proposed corporate policy on Directed Surveillance and the use of Covert Intelligence Sources which had been prepared in the light of the Regulation of Investigatory Powers Act 2000. Following discussion, it was

RESOLVED: that the policy be approved.

59/05

LOCAL GOVERNMENT ACT 1972

RESOLVED: that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the Meeting during the consideration of the item of business the subject of the following Minutes on the grounds that it involves the likely disclosure of "Exempt Information" as defined in Part I of Schedule 12A to the Act, the relevant paragraph of that part being as set out below:-

| <u>Minute No.</u> | <u>Paragraph</u> |
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| 60/05 | 1 |

60/05

REDUNDANCIES AS A RESULT OF THE SENIOR MANAGEMENT RESTRUCTURE

Following consideration of the report, it was

RESOLVED:

- (a) that the posts detailed in paragraph 3.2 of the Report be declared redundant as a result of the current senior management restructure with effect from 31st August 2005, with the exception of the Head of Administrative Services, which will take effect from 9th September 2005;
- (b) that the costs associated with the redundancies be made from the capitalisation direction which the Council has received from the Office of the Deputy Prime Minister, and that the actuarial strain costs be paid as a one-off payment to the Pensions Administering Authority (Worcestershire County Council) rather than the cost of the repayment being spread over the allowed six year period; and
- (c) that the specified payments within the powers of the Local Government (Discretionary Payments) Regulations be approved as part of a compromise agreement for those individuals facing redundancy.

(Note: Councillors B. L. Fuller C.B.E. Q.F.S.M., Mrs. M. M. T. Taylor and P. J. Whittaker declared a personal interest in this item as the postholders concerned were known to them).

The Meeting closed at 6.10 p.m.

Chairman