

AGENDA ITEM NO 3

APPENDIX I to the minute of meeting of the Children and Learning Committee of 21 February 2017 (Article 3(b) refers)

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in Meeting Room G1, Angus House, Orchardbank, Forfar on Monday 30 January 2017 at 4:30pm.

Present: Councillors SHEENA WELSH, LYNNE DEVINE and MARGARET THOMSON.

Councillor WELSH, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Sub-Committee of 8 November 2016 was submitted and approved as a correct record.

4. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee resolved, in terms of Standing Order 28(2), that the public and press be excluded from the meeting during consideration of the following item so as to avoid the disclosure of information which was exempt in terms of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973, paragraph 1.

5. REQUEST FOR THE APPROVAL OF TERMINATION

There was submitted Report No 44/17 by the Strategic Director - Children and Learning providing information and a recommendation relating to the termination of a member of staff's employment.

The Sub-Committee agreed to approve the recommendation as detailed in the Report.