

PLEASE NOTE VENUE

GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA



Friday 14 March 2008

at 9.00am

**in the Avondale Centre, Dyke House School,
Hartlepool, (Raby Road entrance)**

MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:

Councillor John Marshall (Chair)
Councillor Peter Jackson (Portfolio Holder)
Councillors Henery, Wallace and Wistow

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 19 JULY 2007**
- 4. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

EXEMPT ITEMS

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

5. ITEMS REQUIRING DECISION

Appeal against Dismissal (para 1)

- 5.1 Extract from the Corporate Disciplinary Procedure – Appeals against Dismissal
- 5.2 Management Statement of Case
- 5.3 Appellant Statement of Case

6. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

GENERAL PURPOSES (APPEALS AND STAFFING) COMMITTEE MINUTES AND DECISION RECORD

19 July 2007

The meeting commenced at 1.00 pm in the Belle Vue Community, Sports
And Youth Centre, Kendal Road, Hartlepool

Present:

Councillor Councillor John Marshall (In the Chair)

Councillors Councillors Robbie Payne and Gordon Henery.

In accordance with paragraph 4.2 (ii) of the Council's Procedure Rules Councillor Simmons was in attendance as substitute for Councillor Griffin.

Officers: Alison Oxley, HR Manager - Operations
Alison Swann, HR Advisor
Angela Hunter, Principal Democratic Services Officer

7. Apologies for absence.

Apologies for absence were received from Councillors Sheila Griffin and Steve Wallace.

8. Declarations of interest by Members

None.

9. Local Government Access to Information

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to any individual.

Minute 10 – Request for payment of deferred pension benefits (Para 1)
Minute 11 – Grievance Appeal (Para 1)

10. Request for Payment of Deferred Pension Benefits
(Chief Personnel Officer)

The Committee considered a request for payment of deferred pension benefits.

11. Grievance Appeal (Chief Personnel Officer)

The Committee were informed that further information was awaited in relation to this Grievance Appeal. The Committee therefore agreed to postpone the consideration of this Appeal.

JOHN MARSHALL

CHAIRMAN