

GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA



Thursday, 11 September 2008

at 3.30 pm

in Committee Room A, Civic Centre, Hartlepool

MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:

Councillor Hill (Portfolio Holder for Children's Services) and Councillors Flintoff, Shaw, Griffin and G Lilley

1. **APOLOGIES FOR ABSENCE**
2. **TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
3. **MINUTES**
 - 3.1 To confirm the minutes of the meeting held on 11 July 2008
 - 3.2 To confirm the minutes of the meeting held on 26 August 2008
4. **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

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) Act 1985

5. **ITEMS REQUIRING DECISION**
 - 5.1 Procedure – School Transport Appeal
 - 5.2 Home to School Transport Assistance – AH - *Director of Children's Services (para 2)*
 - 5.3 Home to School Transport Assistance – BS and LS - *Director of Children's Services (para 2)*
6. **ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

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

11 July 2008

The meeting commenced at 10.00 am in the Civic Centre

Present:

Councillor Bob Flintoff (In the Chair)

Councillors Councillors Cath Hill, Jane Shaw, Sheila Griffin and Geoff Lillley

Officers: Alyson Carman, Solicitor
Denise Wimpenny, Principal Democratic Services Officer
Stephen Haley, Head of Finance, Children's Services
Department

10. Apologies for Absence

None.

11. Declarations of interest by members

None.

**12. Confirmation of the Minutes of the Meeting held on
14 March 2008**

The minutes were not confirmed as none of the members in attendance at today's meeting were present at the meeting of 14 March 2008.

13. Local Government (Access to Information) Act 1985

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985.

Minute 14 – Home to School Transport Assistance – (Para 2)

14. Home to School Transport Assistance (*Director of Children's Services*)

Members considered an appeal relating to home to school transport. Full details of the appeal together with supporting documentation were submitted for Members' information.

Decision

The decision is set out in the exempt section of the minutes.

The meeting concluded at 10.40 am.

BOB FLINTOFF

CHAIRMAN

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

26 August 2008

Present:

Councillors Cath Hill, Geoff Lilley and Jane Shaw

Officers: Alyson Carman, Solicitor
Denise Wimpenny, Principal Democratic Services Officer

15. Inquorate Meeting

Due to the absence of the Chair it was noted that the meeting was not quorate and therefore was unable to proceed. The Principal Democratic Services Officer abandoned the meeting and in accordance with the wishes of Members present, it was reported that the meeting would be rescheduled as a matter of urgency.

CHAIRMAN

