

# **GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA**



**Monday, 24 November 2008**

**at 1.00 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, Griffin, G Lilley and Sutheran

- 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 September 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 – JG - *Director of Children's Services (para 2)*
  - 5.3 Home to School Transport Assistance – SP - *Director of Children's Services (para 2)*
  - 5.4 Home to School Transport Assistance – SW - *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 September 2008

The meeting commenced at 3.30 pm in the Civic Centre

**Present:**

Councillor Bob Flintoff (In the Chair)

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

Officers: Alyson Caman, Solicitor  
Denise Wimpenny, Principal Democratic Services Officer  
Paul Briggs, Assistant Director, Children's Services Department  
Stephen Haley, Head of Finance, Children's Services  
Department

**15. Apologies for Absence**

None.

**16. Declarations of interest by members**

None.

**17. Confirmation of the Minutes of the Meetings held on  
11 July and 26 August 2008**

Confirmed.

**18. 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 items of business on the grounds that they 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 19 – Home to School Transport Assistance AH – (Para 2)

Minute 20 – Home to School Transport Assistance BS/LS – (Para 2)

**19. Home to School Transport Assistance AH** (*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' consideration.

**Decision**

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

**20. Home to School Transport Assistance BS and LS** (*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' consideration.

**Decision**

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

The meeting concluded at 5.10 pm

BOB FLINTOFF

CHAIRMAN