

GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA



Tuesday, 16 December 2008

at 2.00 pm

in Committee Room B, Civic Centre, Hartlepool

MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:

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

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 24 November 2008
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**
 - 5.1 Procedure – School Transport Appeal
 - 5.2 Home to School Transport Post 16 Assistance – RC - *Director of Children's Services (para 2)*
 - 5.3 Home to School Transport Post 16 Assistance – JH - *Director of Children's Services (para 2)*
 - 5.4 Request for payment of deferred pension benefits - JW - *Chief Personnel Services Officer (para 1)*
 - 5.5 Request for payment of deferred pension benefits – VD - *Chief Personnel Services Officer (para 1)*
6. **ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

<p>GENERAL PURPOSES (APPEALS AND STAFFING) COMMITTEE MINUTES AND DECISION RECORD</p> <p>24 November 2008</p>

The meeting commenced at 1.00 pm in the Civic Centre, Hartlepool

Present:

Councillor Bob Flintoff (In the Chair)

Councillors Councillors Cath Hill, Sheila Griffin and Geoff Lillley

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

21. Apologies for Absence

An apology for absence was submitted on behalf of Councillor Sutheran.

22. Declarations of interest by members

None.

23. Confirmation of the Minutes of the Meeting held on 11 September 2008

Confirmed.

24. Local Government (Access to Information) (Variation) Order 2006

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) (Variation) Order 2006.

Minute 25 – Home to School Transport Assistance JG – (Para 2)

Minute 26 – Home to School Transport Assistance SP – (Para 2)

Minute 27 – Home to School Transport Assistance SW – (Para 2)

25. Home to School Transport Assistance JG (*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.

26. Home to School Transport Assistance SP (*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.

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

Members considered an appeal relating to home to school transport post 16 assistance. 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 2.50 pm.

BOB FLINTOFF

CHAIRMAN

