

GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA



Wednesday 4 March 2009

at 10.30 am

in Committee Room A

MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:

Councillor Bob Flintott (Chair)
Councillor Cath Hill (Portfolio Holder)
Councillors, Akers-Belcher, G Lilley and Dr Morris

- 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 16 December 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph 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
16 December 2008**

The meeting commenced at 2.00 pm in the Civic Centre, Hartlepool

Present:

Councillor Bob Flintoff (In the Chair)

Councillors Cath Hill, Stephen Akers Belcher and Jane Shaw

In accordance with Paragraph 4.1 of the Council's Procedure Rules Councillor George Morris was in attendance as substitute for Councillor Geoff Lilley

Officers: Alyson Caman, Solicitor
Denise Wimpenny, Principal Democratic Services Officer
Stephen Haley, Head of Finance, Children's Services
Department
Alison Oxley, HR Manager - Operations

28. Apologies for Absence

An apology for absence was submitted on behalf of Councillor Geoff Lilley.

29. Declarations of interest by members

None.

**30. Confirmation of the Minutes of the Meeting held on
24 November 2008**

Confirmed.

**31. 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 32 – Home to School Transport Post 16 Assistance RC – (Para 2)

Minute 33 – Home to School Transport Post 16 Assistance JH – (Para 2)

Minute 34 – Request for Payment of Deferred Pension Benefits – (Para 1)

Minute 35 – Request for payment of Deferred Pension Benefits – (Para 1)

32. Home to School Transport Post 16 Assistance - RC
(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.

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

The Committee considered an application from a former employee for early payment of pension on compassionate grounds.

Decision

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

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

The Committee considered an application from a former employee for early payment of pension on compassionate grounds.

Decision

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

35. Home to School Transport Post 16 Assistance - JH
(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 3.35 pm

CHAIRMAN

