

GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA



Monday 27 April 2009

at 2.00 pm

in Committee Room C

MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:

Councillor Bob Flintoff (Chair)
Councillor Peter Jackson (Portfolio Holder)
Councillors, Griffin, Sutheran and Young

- 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 20 March 2009
- 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**

<p>GENERAL PURPOSES (APPEALS AND STAFFING) COMMITTEE MINUTES AND DECISION RECORD</p> <p>20 March 2009</p>
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The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

Present:

Councillor: Bob Flintoff (In the Chair)

Councillors: Gerard Hall, Geoff Lilley and George Morris

Officers: Caroline O'Neill, Assistant Director, Children's Services
Paul Jackson, Principal HR Officer
Rachel Clark, HR Advisor
Angela Hunter, Principal Democratic Services Officer

40. Apologies for absence

Apologies for absence were received from Councillor Stephen Akers-Belcher.

41. Declarations of interest by Members

None.

42. Confirmation of the minutes of the meeting held on 4 March 2009.

Confirmed.

43. 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 44 – Appeal against Dismissal – (Para1 - namely information relating to any individual).

44. Appeal against Dismissal

The Committee considered an appeal against dismissal from a former employee. Further details were set out in the exempt section of the minutes.

Decision

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

The meeting concluded at 11.05 am.

CHAIRMAN