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
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