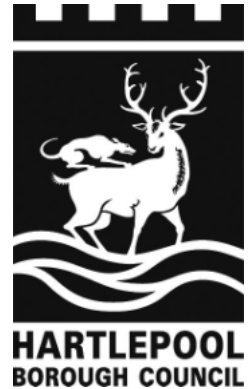


GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA



Monday 22 February 2010

at 2.00 pm

in Committee Room A, Civic Centre, Hartlepool

MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:

Councillor Laffey (Chair)

Councillors S Akers Belcher, R Cook, R Flintoff

Councillor Hill (Portfolio Holder for Children's Services)

- 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 14 January 2010

- 4. ITEM FOR INFORMATION**

No items

- 5. 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 they involve 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

6. ITEMS REQUIRING DECISION

- 6.1 Home to School Transport Assistance – RJ - *Director of Child and Adult Services (para 2)*

7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

Appeals Panel

School Transport Appeal

Review by Way of Hearing

The Chairman will open the meeting by introducing those present and ensuring that the Appellant understands the procedure to be followed. The Chairman has the authority to decide in which order the case will be heard. However the recommended method is set out below:-

1. The Director of Children's Services' representative will present the department's case.
2. The Chairman or Members of the Committee may wish to ask questions.
3. The Appellant has an opportunity to ask questions.
4. The Appellant or his/her representative will make his/her case.
5. The Chairman or Members of the Committee may wish to ask questions.
6. The Director of Children's Services' representative has an opportunity to ask questions.
7. The Director of Children's Services' representative will have an opportunity sum up the department's case
8. The Appellant will have an opportunity to sum up his/her case.

The Chairman will ask the clerk and legal advisor if there are any other matters to be raised or resolved before the hearing is closed, if not the Chairman will then close the proceedings indicating that a letter indicating the Committee's decision and reasons for it will be sent to the Appellant and the Children's Services Department.

Both the Appellant and his/her representative and the Director of Children's Services' representative will withdraw from the Hearing but may be asked to wait outside for a short while in case they need to be recalled for further questions.

<p>GENERAL PURPOSES (APPEALS AND STAFFING) COMMITTEE MINUTES AND DECISION RECORD</p> <p>14 January 2010</p>
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The meeting commenced at 2.00 pm in the Civic Centre, Hartlepool

Present:

Councillor Pauline Laffey (In the Chair)

Councillors Atkinson, G Lilley and Shaw
Ged Hall, Adult and Public Health Services Portfolio Holder

Officers: Joanne Machers, Chief Personnel Officer
Denise Wimpenny, Principal Democratic Services Officer

42. Apologies for Absence

None.

43. Declarations of interest by members

None.

44. Confirmation of the Minutes of the Meeting held on 17 December 2009

Confirmed.

45. 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 1 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 46 – Request for Payment of Deferred Pension Benefits – (Para 1)

Minute 47 – Request for Payment of Deferred Pension Benefits – (Para 1)

Minute 48 – Request for Payment of Deferred Pension Benefits – (Para 1)

46. 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 age grounds.

Decision

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

47. 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.

48. 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 age grounds.

Decision

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

The meeting concluded at 3.00 pm.

CHAIRMAN

