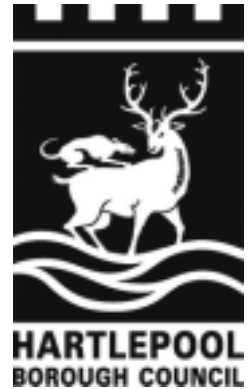


GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA



Friday, 26 March 2010

at 10.00 am

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:

Councillor Laffey (Chair)

Councillors Flintoff, Griffin, G Lilley

Councillor Hall (Portfolio Holder for Adult and Public Health 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
 - 3.2 To confirm the minutes of the meeting held on 22 February 2010
- 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 Request For Payment Of Deferred Pension Benefits (para 1)– *Chief Personnel Officer*
- 5.2 Request For Payment Of Deferred Pension Benefits (para 1)– *Chief Personnel Officer*
- 5.2 Chief Officer Pension Release Update (para 1) – *Chief Personnel Officer*

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

**GENERAL PURPOSES
(APPEALS AND STAFFING) COMMITTEE
MINUTES AND DECISION RECORD
14 January 2010**

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

**GENERAL PURPOSES
(APPEALS AND STAFFING) COMMITTEE
MINUTES AND DECISION RECORD
22 February 2010**

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

Present:

Councillor Rob Cook (In the Chair)

Councillors Cath Hill (Children's Services Portfolio Holder)
Bob Flintoff

In accordance with Paragraph 4.1 of the Council's Procedure Rules Councillor Christopher Akers- Belcher was in attendance as substitute for Councillor Stephen Akers-Belcher and Dr George Morris as substitute for Councillor Pauline Laffey

Officers: Alyson Caman, Solicitor
Denise Wimpenny, Principal Democratic Services Officer
Sue Beevers, Admissions, School Place Planning and Support
Services Manager

49. Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Pauline Laffey and Stephen Akers Belcher.

50. Declarations of interest by members

None

51. Home to School Transport Policy/Procedure for School Transport Appeals

Reference was made to the extract from the Home to School Transport Policy and procedure for school transport appeal hearings, copies of which had been circulated to all parties.

52. Confirmation of the Minutes of the Meeting held on 14 January 2010

The minutes were deferred for consideration at the next meeting.

53. 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 it 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 54 – Home to School Transport Assistance RJ – (Para 2)

54. Home to School Transport Assistance RJ (*Director of Child and Adult 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 2.55 pm.

CHAIRMAN