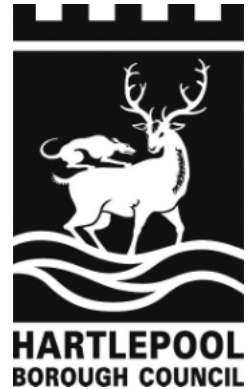


# **GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA**



**Thursday 6 January 2011**

**at 11.30 am**

**in Committee Room A, Civic Centre, Hartlepool**

**MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:**

Councillor Aiken

Councillor Hall (Portfolio Holder for Adult and Public Health) and Hill (Portfolio Holder for Children's Services)

Councillors Flintoff, James, Simmons and Wells

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
  - 3.1 Minutes of the meeting held on 9 November 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 Application For Early Retirement Linked To Voluntary Redundancy Efficiency (para 1) – *Chief Customer and Workforce Services Officer*
- 5.2 Review of Process in Relation to Redundancy Dismissal Appeal GT (para 1) – *Chief Executive*

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

**GENERAL PURPOSES  
(APPEALS AND STAFFING) COMMITTEE  
MINUTES AND DECISION RECORD  
9 November 2010**

The meeting commenced at 11.30 am in the Civic Centre, Hartlepool

**Present:**

Councillor: Martyn Aiken (In the Chair)

Councillors: Christopher Akers-Belcher, Stephen Akers-Belcher, Steve Gibbon  
Robbie Payne (Portfolio Holder for Finance and Procurement)

Officers: Gillian Laight, HR Business Partner (Committee Advisor)  
Dave Stubbs, Director of Regeneration and Neighbourhoods  
Denise Ogden, Assistant Director, Neighbourhood Services  
Rachel Clark, HR Business Partner (Management Advisor)  
Angela Hunter, Principal Democratic Services Officer

Also present:

Appellant and Mike Hill, Union representative

**29. Apologies for Absence**

None.

**30. Declarations of interest by Members**

None.

**31. Confirmation of the minutes of the following meetings**

- (i) 22 September 2010 – confirmed.
- (ii) 28 September 2010 – confirmed.
- (iii) 29 September 2010 – confirmed.

**32. 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 33 – Appeal Against Redundancy Dismissal. This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to any individual – Para 1.

**32. Appeal Against Redundancy Dismissal** (This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to any individual – Para 1.)

The meeting had been convened for Members' consideration of a Redundancy Dismissal Appeal received from an ex-employee of the Council. Further details can be found in the exempt section of the minutes.

**Decision**

Details can be found in the exempt section of the minutes.

**33. Any Other Items which the Chairman Considers are Urgent**

The Chairman ruled that the following items of business should be considered by the Committee as a matter of urgency in accordance with the provisions of Section 100(B) (4)(b) of the Local Government Act 1972 in order that the matter could be dealt with without delay.

None.

The meeting concluded at 5.02 pm.

CHAIR