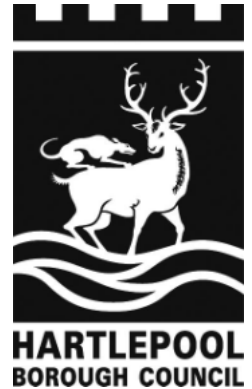


GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA



Thursday 12 May 2011

at 9.30 am

in Committee Room A

MEMBERS: GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE:

Councillors S Akers-Belcher, Gibbon, James and Wells
Councillor Brash, Portfolio Holder for Performance

- 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 12 April 2011.
- 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 Appeal Against Redundancy Dismissal (JM) (para 1) – *Chief Customer and Workforce Services Officer*

- (a) Management Statement of Case
- (b) Appellant Statement of Case

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

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| <p>GENERAL PURPOSES (APPEALS AND STAFFING) COMMITTEE MINUTES AND DECISION RECORD</p> <p>12 April 2011</p> |
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The meeting commenced at 9.30 am in the Civic Centre, Hartlepool

Present:

Councillors : Mary Fleet, Steve Gibbon and Ray Wells.
Cath Hill, Portfolio Holder for Children's Services

In accordance with Council Procedure Rule 4.2 (ii), Councillor Chris Simmons was in attendance as substitute for Councillor Marjorie James.

Officers: Margaret Hunt, Development Manager, Child and Adult Services
Rachel Clark, HR Business Advisor (Management)
Gillian Laight, HR Business Advisor (Committee)
Angela Hunter, Principal Democratic Services Officer

Appellant accompanied by Edwin Jeffries, Unison

59. Appointment of Chair

In the absence of the Chair or Vice Chair of the General Purposes Committee, Councillor Chris Simmons was appointed Chair for the duration of the meeting.

60. Apologies for Absence

Apologies for absence were received from Councillor Marjorie James.

61. Declarations of interest by Members

None.

62. 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 63 – Appeal Against Redundancy Dismissal (LW) – *Chief Customer and Workforce Services Officer* (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).

- 63. Appeal Against Redundancy Dismissal (LW)** (*Chief Customer and Workforce Services Officer*) 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 an appeal against Redundancy Dismissal received from a former employee of the Council. Further details can be found in the exempt section of the minutes.

Decision

Details were included within the confidential section of the minutes.

- 64. Any Other Items which the Chairman Considers are Urgent**

None.

The meeting concluded at 11.51 am.

CHAIR