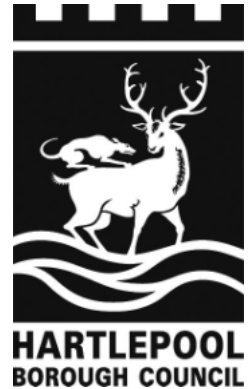


# **GENERAL PURPOSES (APPEALS & STAFFING) COMMITTEE AGENDA**



**Thursday 19 May 2011**

**at 9.30 am**

**in Committee Room C**

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

Councillors Aiken, S Akers-Belcher, Fleet and Simmons  
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 11 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 an Executive Decision (DH) (para 1) – *Chief Customer and Workforce Services Officer*

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

5.2 Request for Payment of Deferred Pension Benefits (BAJ) – *Chief Customer and Workforce Services Officer (para 1)*

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

<p><b>GENERAL PURPOSES (APPEALS AND STAFFING) COMMITTEE MINUTES AND DECISION RECORD</b></p> <p>11 April 2011</p>
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The meeting commenced at 10.00 am in the Civic Centre, Hartlepool

**Present:**

Councillor: Martyn Aiken (In the Chair)

Councillors: Christopher Akers-Belcher and Ray Wells

Also Present:

Appellant and Trades Union representatives

Officers: Sally Robinson, Assistant Director (Prevention, Safeguarding and Specialist Services)  
Rita Taylor, Acting Head of Service, Youth Offending  
Rachel Clark, HR Business Advisor (Management)  
Alison Swann, HR Business Advisor (Committee)  
Angela Hunter, Principal Democratic Services Officer

**54. Apologies for Absence**

Apologies for absence were received from Councillors Chris Simmons and Cath Hill, Portfolio Holder for Children's Services.

**55. Declarations of interest by Members**

None.

**56. Confirmation of the minutes of the meeting held on 30 March 2011.**

Confirmed.

**57. 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 58 – Appeal Against Redundancy Dismissal (IS/GB/JC/MW) - 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.

- 58. Appeal Against Redundancy Dismissal (IS/GB/JC/MW)**  
(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 a group appeal against Redundancy Dismissal received from four employees 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.

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

None.

The meeting concluded at 2.40 pm.

CHAIR