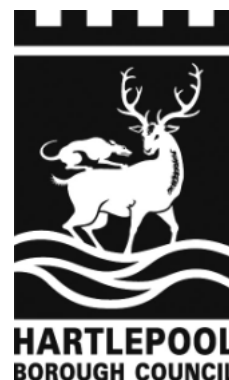


PERSONNEL SUB-COMMITTEE AGENDA



Wednesday 25 September 2013

at 1.30 pm

**in Committee Room B,
Civic Centre, Hartlepool.**

MEMBERS: PERSONNEL SUB-COMMITTEE

Councillors Ainslie, Fisher and Loynes.

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 1 AUGUST 2013**
- 4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 5. 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

- 6. ITEMS FOR DECISION**
 - 6.1 Discipline Dismissal Appeal – *Assistant Director, Adult Services and HR Business Officer* (Para 1)
 - (a) Management Statement of Case (ES)
 - (b) Appellant's Statement of Case (to follow)

- 7. ANY OTHER EXEMPT BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

PERSONNEL SUB COMMITTEE

MINUTES

1 August 2013

The meeting commenced at 9.30 am in the Civic Centre, Hartlepool

Present:

Councillor: Keith Fisher (In the Chair)

Councillors: Jean Robinson and Linda Shields.

Officers: Sally Robinson, Assistant Director, Children's Services
Rachel Clark, HR Business Partner
Fay Richardson, Senior HR Business Officer
David Cosgrove, Democratic Services Team

8. Apologies for Absence

None.

9. Declarations of interest by members

None.

10. Confirmation of the minutes of the meeting of the Personnel Sub-Committee held on 9 July 2013

Confirmed.

11. 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 12 – Appeal Against 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 a particular employee, former employee or applicant to become and employee of the Council (para 1).

12. Appeal Against Dismissal (*HR Business Partner*) (*exempt para 1*)

The Committee considered an appeal against the dismissal of an employee in the Child and Adults Department.

Decision

The decision of the Committee is set out in the exempt section of the minutes.

13. Any Other Items which the Chairman Considers are Urgent

None.

The meeting concluded at 12.30 pm.

CHAIR