

PERSONNEL SUB-COMMITTEE AGENDA



Wednesday 26 March 2014

at 10.00 am

**in Committee Room A.
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 12 FEBRUARY 2014.**
- 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 – NC – *Assistant Director of Community Services / HR Business Partner* (Para 1)

PERSONNEL SUB COMMITTEE

MINUTES AND DECISION RECORD

12 FEBRUARY 2014

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

Present:

Councillor Keith Fisher (In the Chair)

Councillor: Brenda Loynes.

Officers: Alison Swann, HR Business Partner
David Cosgrove, Democratic Services Team

John Mennear, Assistant Director, Community Services
Rachel Clark, HR Business Partner

28. Apologies for Absence

None.

29. Declarations of interest by members

None.

30. Confirmation of the minutes of the meeting held on 4 February 2014

Deferred.

31. 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 32 – Discipline Dismissal Appeal - 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 an employee of the Council (para 1).

32. Discipline Dismissal Appeal (*Assistant Director of Community Services*) (*exempt para 1*)

The Sub Committee considered an appeal against the dismissal of an employee in the Community Services Division.

Decision

That in light of the appellant's absence, consideration of the appeal be adjourned to a future date.

The meeting concluded at 10.15 am.

CHAIR