

PERSONNEL SUB-COMMITTEE AGENDA



Monday 5 October 2015

at 3.30 pm

in Committee Room A, Civic Centre, Hartlepool

MEMBERS: PERSONNEL SUB-COMMITTEE

Councillors S Akers-Belcher, Belcher and Lawton

- 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 August 2015.
- 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 Application for the release of Deferred Pension Benefit (FB) – *HR Business Partner (para 1)*
- 6.2 Application for the release of Deferred Pension Benefit (SM) – *HR Business Partner (para 1)*
- 6.3 Application for the release of Deferred Pension Benefit (JW) – *HR Business Partner (para 1)*

7. ANY OTHER CONFIDENTIAL BUSINESS WHICH THE CHAIR CONSIDERS URGENT

PERSONNEL SUB COMMITTEE

MINUTES AND DECISION RECORD

12 August 2015

The meeting commenced at 9.00 am in the Civic Centre, Hartlepool

Present:

Councillor: Ray Martin-Wells (In the Chair)

Councillor: Jim Ainslie and Rob Cook

Officers: Louise Wallace, Director of Public Health
Pat Usher, Head of Sport and Recreation
Gillian Laight, HR Business Partner
Faye Richardson, Senior HR Business Officer
Angela Armstrong, Principal Democratic Services Officer

Also Present:
The Appellant and her partner

8. Apologies for Absence

None.

9. Declarations of interest by Members

None.

10. Confirmation of the minutes of the meeting held on 28 July 2015

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 – Discipline Dismissal Appeal (TW) – Director of Public Health -

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).

- 12. Discipline Dismissal Appeal** (*Director of Public Health*) (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)

The Committee was convened to consider an appeal against dismissal received from a former employee of the Council (TW). Further information is included within the exempt section of the minutes.

Decision

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

The meeting concluded at 1.55 pm

CHAIR