

PERSONNEL SUB-COMMITTEE

AGENDA



Monday 17 October 2016

at 9.30 am

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: PERSONNEL SUB-COMMITTEE

Councillors S Akers-Belcher, Hamilton and Martin-Wells

- 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 20 September 2016.
- 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 – JE – *Assistant Chief Executive (para 1)*
- 7. ANY OTHER CONFIDENTIAL BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

PERSONNEL SUB COMMITTEE

MINUTES AND DECISION RECORD

20 September 2016

The meeting commenced at 10.00 am in the Civic Centre, Hartlepool

Present:

Councillor: Ray Martin-Wells

Councillor: Rob Cook and Brenda Harrison

Also present:

Robert Haley (Appellant) and Duncan Rothwell (Union Representative)

Officers: Chris Little, Chief Finance Officer
Gillian Laight, HR Business Partner (Committee HR Advisor)
Chris Pendlington, Senior HR Business Officer (Management HR Advisor)
Angela Armstrong, Principal Democratic Services Officer

29. Apologies for Absence

None.

30. Declarations of interest by members

None.

31. Confirmation of the minutes of the meeting held on 1 March 2016

Confirmed.

32. 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 33 – Discipline Dismissal Appeal (RH) – Chief Finance 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 a particular employee, former employee or applicant to become an employee of the Council (para 1).

- 33. Discipline Dismissal Appeal (RH)** (*Chief Finance 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 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 a discipline dismissal received from a former employee of the Council.

Decision

The decision can be found in the exempt section of the minutes.

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

None.

The meeting concluded at 11.45 am

CHAIR