

PERSONNEL SUB-COMMITTEE AGENDA



Wednesday 20 September 2017

at 1.00 pm

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

MEMBERS: PERSONNEL SUB-COMMITTEE

Councillors Cook, 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 15 August 2017.
- 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 Grievance Hearing – AB – *Assistant Director, Neighbourhood Services* (para 1)
 - 6.2 Verbal Update – Grievance Hearing – 26 June 2017 – *Director Regeneration and Neighbourhoods* (para 1)
- 7. ANY OTHER CONFIDENTIAL BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

PERSONNEL SUB COMMITTEE

MINUTES AND DECISION RECORD

15 August 2017

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

Present:

Councillor: Ray Martin-Wells (in the Chair)

Councillor: Sandra Belcher and Brenda Harrison

Also present:

Appellant and Trade Union Representative

Officers: Mark Patton, Assistant Director, Education Learning and Skills
Gillian Laight, HR Business Partner (Committee HR Advisor)
Jaysen Gray, Senior HR Business Officer (Management HR Advisor)
Denise Wimpenny, Principal Democratic Services Officer

7. Apologies for Absence

None.

8. Declarations of interest by members

None.

9. Confirmation of the minutes of the meeting held on 26 June 2017

Confirmed.

10. 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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 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 11 – Grievance Hearing (SC) – Assistant Director, Education, Learning and Skills - 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).

- 11. Grievance Hearing** (*Assistant Director, Education Learning and Skills*)
(This item contains exempt information under Schedule 12A of the 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 Sub-Committee considered a grievance submitted in accordance with the Council's staffing policies. Details were set out in the exempt section of the minutes.

Decision

The decision was set out in the exempt section of the minutes.

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

None.

The meeting concluded at 11.20 am

CHAIR