

# **PERSONNEL SUB-COMMITTEE AGENDA**



**Monday 27 November 2017**

**at 10.00 am**

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

**MEMBERS: PERSONNEL SUB-COMMITTEE**

Councillors Cook, Hall and Tennant.

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**

To confirm the minutes of the meeting held on 3 October, 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 Discipline Dismissal Hearing – SC – *Interim Director of Public Health* (para. 1)

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

## **PERSONNEL SUB COMMITTEE**

### **MINUTES AND DECISION RECORD**

**3 OCTOBER 2017**

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

**Present:**

Councillor Ray Martin-Wells (in the Chair);

Councillors: Sandra Belcher and John Tennant.

Officers: Gillian Laight, HR Business Partner  
David Cosgrove, Democratic Services Team

**20. Apologies for Absence**

None.

**21. Declarations of interest by members**

None.

**22. Confirmation of the minutes of the meeting held on 20 September, 2017**

Confirmed.

**23. 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 24 – Redundancy Appeal Hearing - NJ – Assistant Director, Environment and Neighbourhoods - 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).

- 24. Redundancy Appeal Hearing - NJ** *(Assistant Director, Environment and Neighbourhoods)* (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 considered an appeal against redundancy dismissal from an employee in the Regeneration and Neighbourhoods Department.

**Decision**

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

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

None.

The meeting concluded at 10.45 am.

CHAIR