

# PERSONNEL SUB-COMMITTEE AGENDA



**Friday 20 April 2018**

**at 9.30 am**

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

MEMBERS: PERSONNEL SUB-COMMITTEE

Councillors Martin-Wells, Belcher and Hamilton.

1. **APOLOGIES FOR ABSENCE**
2. **TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
3. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 27 NOVEMBER, 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 Medical / Ill Health Capability Dismissal Appeal – Assistant Director, Environment and Neighbourhoods (para. 1)
7. **ANY OTHER CONFIDENTIAL BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

**PERSONNEL SUB COMMITTEE**  
**MINUTES AND DECISION RECORD**  
27 NOVEMBER 2017

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

**Present:**

Councillor Gerard Hall (in the Chair)

Councillor: Councillors Rob Cook and John Tennant.

Officers: Paul Edmondson-Jones, Interim Director of Public Health  
Rachel Clark, HR Business Partner (Management)  
Gillian Laight, HR Business Partner (Sub Committee Advisor)  
David Cosgrove, Democratic Services Team

**26. Apologies for Absence**

None.

**27. Declarations of interest by members**

None.

**28. Confirmation of the minutes of the meeting held on 3 October, 2017**

Confirmed.

**29. 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 30 – Discipline Dismissal Hearing - SC - 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).

- 30. Discipline Dismissal Hearing - SC** (*Interim 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 a discipline dismissal received from an employee of the Council (SC). Further details are set out in the exempt section of the minutes.

**Decision**

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

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

None.

The meeting concluded at 3.15 pm.

CHAIR