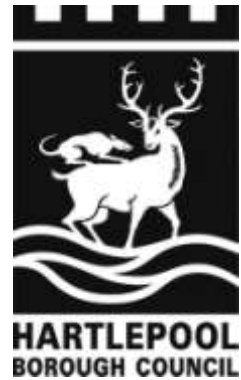


# PERSONNEL SUB-COMMITTEE

## AGENDA



**Tuesday 14 May 2019**

**at 9.30 am**

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

**MEMBERS: PERSONNEL SUB-COMMITTEE**

Councillors Hall, Lindridge and Loynes.

**1. APOLOGIES FOR ABSENCE**

**2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**

**3. MINUTES**

To confirm the minutes of the meeting held on 4 September 2018.

**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 – *Director of Regeneration and Neighbourhoods (para 1)*

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

## **PERSONNEL SUB COMMITTEE MINUTES AND DECISION RECORD**

4 SEPTEMBER 2018

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

**Present:**

Councillor Brenda Loynes (in the Chair)

Councillors: Sandra Belcher and Gerard Hall.

Officers: Jill Harrison, Director of Adult and Community Based Services  
Becky Enderwick, HR Advisor (Management Advisor)  
Rachel Clark, HR Business Partner (Sub Committee Advisor)  
David Cosgrove, Democratic Services Team

### **13. Apologies for Absence**

None.

### **14. Declarations of interest by members**

None.

### **15. Confirmation of the minutes of the meetings held on 18, 19 and 31 July 2018**

Confirmed.

### **16. 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 17 – Discipline Dismissal Hearing – Director of Adult and Community Based Services - 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).

- 17. Discipline Dismissal Hearing** (*Director of Adult and Community Based Services*) (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 a Disciplinary Dismissal Appeal received from a Council employee in the Children's and Joint Commissioning Services Department. The meeting followed the procedure as set out in the Council's approved HR Policies and Procedures.

**Decision**

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

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

None..

The meeting concluded at 10.50 am.

CHAIR