

# Personnel Appeals Panel (Disciplinary) Agenda

Date: Wednesday 2 June 2021

Time: 10.00 am \*

Venue: Virtual Meeting - Online

\* **Please note:** There will be a virtual briefing for Members of the Panel at 09:30am.

#### **Membership** (Quorum 3)

Jerry Miles

Kiran Ramchandani

**Richard Almond** 

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Agenda publication date: Friday 21 May 2021

# Agenda - Part I

#### 1. Appointment of Chair

To appoint a Chair for the purposes of this meeting.

#### 2. **Declarations of Interest**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all Members of the Panel.

#### 3. Minutes

[Note: Personnel Appeals Panel minutes are:-

- (1) approved following each meeting by the Members serving on that particular occasion and signed as a correct record by the Chairman for that meeting;
- (2) not submitted to the next panel meeting for approval.

Reasons: The Personnel Appeals Panel is constituted from a pooled membership. Consequently, a subsequent Panel meeting is likely to comprise a different Chairman and Members who took no part in the previous meeting's proceedings. The process referred to at (1) above provides appropriate approval scrutiny].

#### 4. Exclusion of the Press and Public

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

Agenda Item No	Title	Description of Exempt Information
5	Disciplinary Appeal	Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.

### Agenda - Part II

#### 5. **Disciplinary Appeal** (Pages 5 - 6)

- 5(a) Procedure for Hearing and Disciplinary Procedure (Pages 7 48)
- 5(b) Appellant's Case Statement (Pages 49 58)

Appendix 1 (pages 49 - 51)

Appendix 2 (pages 52 - 53)

Appendix 3 (pages 54-58)

- 5(c) Management's Case Statement (Pages 59 176)
  - Appendix 1 (pages 59 61)
  - Appendix 2 (pages 62 64)
  - Appendix 3 (pages 65 67)
  - Appendix 4 (pages 67 69)
  - Appendix 5 (pages 69 71)
  - Appendix 6 (pages 71 79)
  - Appendix 7 (pages 79 89)
  - Appendix 8 (pages 90 97)
  - Appendix 9 (pages 97 97)
  - Appendix 10 (pages 99 99)
  - Appendix 11 (pages 101 101)
  - Appendix 12 (pages 103 103)
  - Appendix 13 (pages 105 105)
  - Appendix 14 (pages 107 107)
  - Appendix 15 (pages 109 109)
  - Appendix 16 (pages 111 111)
  - Appendix 17 (pages 113 113)
  - Appendix 18 (pages 115 115)
  - Appendix 19 (pages 117 120)
  - Appendix 20 (pages 121 123)
  - Appendix 21 (pages 125 125)
  - Appendix 22 (pages 127 127)
  - Appendix 23 (pages 129 129)
  - Appendix 24 (pages 131 135)
  - Appendix 25 (pages 137 139)
  - Appendix 26 (pages 141 142)
  - Appendix 27 (pages 145 146)
  - Appendix 28 (pages 149 150)

- Appendix 29 (pages 151 152)
- Appendix 30 (pages 155 155)
- Appendix 31 (pages 161 162)
- Appendix 32 (pages 165 176)

# Adenda Item 5 Pages 7 to 8

## Adenda Item 5a Pages 9 to 50