## PERSONNEL APPEALS PANEL

### 14 & 21 MARCH 2007

Chairman: \* Councillor Mrs Camilla Bath

Councillors: \* Bob Currie \* Salim Miah

\* Denotes Member present

## **PART I - RECOMMENDATIONS - NIL**

## **PART II - MINUTES**

### 57. **Appointment of Chairman:**

RESOLVED: To appoint Councillor Mrs Camilla Bath as Chairman of the Panel for the purposes of the meeting.

### **Declarations of Interest:** 58.

**RESOLVED:** To note that there were no declarations of interests made by Members in relation to the business transacted at this meeting.

### 59. Arrangement of Agenda:

RESOLVED: That the appeal be considered with press and public excluded on the grounds that it would involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), in that it would involve the disclosure of information relating to an individual.

#### 60. Minutes:

(See Note at conclusion of these minutes).

### 61. **Disciplinary Appeal:**

Following careful consideration of both the verbal and written evidence presented by the appellant and management, the Panel

**RESOLVED:** That the appeal be upheld.

(Note: The meeting having commenced at 9.45 am on 14 March 2007, adjourned at 5.32 pm, and reconvened at 2.00 pm on 21 March 2007 and closed at 4.35 pm.)

# (Signed) COUNCILLOR CAMILLA BATH Chairmán

[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) (3) printed into the Council Minute Volume, published monthly;
- 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].