PERSONNEL APPEALS PANEL

11 FEBRUARY 2009

Chairman: * Councillor Mrs Lurline Champagnie

Councillors: * Councillor Bob Currie * Councillor Salim Miah

* Denotes Member present

PART I - RECOMMENDATIONS - NIL

PART II - MINUTES

97. Appointment of Chairman:

RESOLVED: That Councillor Lurline Champagnie be appointed as Chairman of the Panel for the purposes of this meeting.

98. **Declarations of Interest:**

RESOLVED: To note that the following interests were declared:

Agenda Item Member Nature of Interest

5. Grievance Appeal Councillor Bob Currie Personal interest in that

Councillor Currie was a fully paid up member of UNISON. Councillor Currie remained in the room during the discussion and decision making on this item.

99. Minutes:

(See Note at conclusion of these minutes).

100. Exclusion of the Press and Public:

RESOLVED: That the press and public be excluded from the meeting for the following item for the reason set out below:

<u>Item Title</u> <u>Reason</u>

Grievance Appeal This item contained information under

Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to

an individual.

101. <u>Grievance Appeal:</u>

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

RESOLVED: That (1) the appeal be upheld in part;

(2) the relevant Divisional Director be made aware of a number of issues in relation to the case.

(Note: The meeting having commenced at 9.35 am, closed at 2.04 pm)

(Signed) COUNCILLOR MRS LURLINE CHAMPAGNIE Chairman

[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].