

PERSONNEL APPEALS PANEL MINUTES

29 JANUARY 2010

Chairman: * Mrs Lurline Champagnie OBE

Councillors: * Bob Currie * Dinesh Solanki

* Denotes Member present

133. Appointment of Chairman

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

134. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

135. Minutes

(See Note at conclusion of these minutes).

136. Exclusion of the Press and Public

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

<u>Item</u>	<u>Title</u>	<u>Reason</u>
5	Disciplinary Appeal	This item contained information under paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, relating to an individual.

RESOLVED ITEMS

137. Disciplinary Appeal

The Panel carefully considered both the written and verbal evidence provided by the appellant, the appellant's representative and management.

RESOLVED: That the appeal be dismissed

(Note: The meeting, having commenced at 10.00 am, closed at 4.00 pm).

(Signed) COUNCILLOR MRS LURLINE CHAMPAGNIE OBE
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].