

PERSONNEL APPEALS PANEL

MINUTES

13 JUNE 2011

Chairman: * Councillor Susan Hall

Councillors: * Margaret Davine * Bill Phillips

* Denotes Member present

21. Appointment of Chairman

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

22. Declarations of Interest

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

23. Minutes

(See Note at conclusion of these minutes).

24. 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.	Information under paragraph 1 (contains information relating to any individual).

RESOLVED ITEMS

25. Disciplinary Appeal

RESOLVED: That the meeting be adjourned.

(Note: The meeting, having commenced at 9.30 am, adjourned at 10.55 am).

(Signed) COUNCILLOR SUSAN HALL
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].