

# PERSONNEL APPEALS PANEL

## MINUTES

### 29 JUNE 2011

**Chairman:** \* Councillor Susan Hall

**Councillors:** \* Margaret Davine \* Kairul Kareema Marikar

\* Denotes Member present

#### 26. Appointment of Chairman

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

#### 27. Declarations of Interest

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

#### 28. Minutes

(See Note at conclusion of these minutes).

#### 29. 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

### 30. 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 9.30 am, closed at 3.25 pm.)

(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].