

# minutes

Meeting APPEALS SUB-COMMITTEE

Date 18 September 2012 (commencing at 10.00 am)

#### Membership

Α

Persons absent are marked with 'A'

#### COUNCILLORS

Ged Clarke (Chairman)
John Allin
Andy Stewart
Liz Yates

### **OFFICERS IN ATTENDANCE**

Paul Davies, Policy, Planning and Corporate Services Department Caroline Dickson, Environment and Resources Department

## **MINUTES**

The minutes of the meetings held on 8 March and 3 and 5 July and 12 July 2012, having been circulated, were confirmed and signed by the Chairman.

#### **MEMBERSHIP**

The members due to hear the appeal today were noted.

#### **APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Stewart (other County Council business).

### **DECLARATIONS OF INTEREST**

None.

#### **EXCLUSION OF THE PUBLIC**

**RESOLVED: 2012/018** 

That under Section 100 (A)(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting on the grounds that the Sub-Committee's remaining business involves the likely disclosure of exempt information as defined in the Local Government (Access to Information)

(Variation) Order 2006; and the public interest in maintaining the exemption outweighed the public interest in disclosing the information; and that arising from the above, the appellant and any representative be invited to remain in the meeting.

### **EXEMPT INFORMATION ITEMS**

#### **EXEMPT MINUTE**

The exempt minutes of the meetings held on 8 March and 3 and 5 July and 12 July 2012, having been circulated, were confirmed and signed by the Chairman.

### ATTENDANCE MANAGEMENT APPEAL: MS D P

**RESOLVED: 2012/019** 

That the appeal be dismissed. The full decision is set out in the exempt appendix to the minutes.

The meeting closed at 12.45 pm.

#### **CHAIRMAN**