



Nottinghamshire County Council

Appeals Sub-Committee

Date: Wednesday, 30 May 2012
Time: 10:00
Venue: County Hall
Address: County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

- | | | |
|----------|---|--------------|
| 1 | <u>To note the appointment by County Council of Cllr Ged Clarke as Chairman of the Sub-Committee</u> | 1-2 |
| | Details | |
| 2 | <u>To note the Membership of the Sub-Committee as follows:</u> | 1-2 |
| | Councillors John Allin, Allen Clarke, Ged Clarke, Bob Cross, Rachel Madden, Sheila Place, Ken Rigby, Kevin Rostance, Andy Stewart, Stewart Wallace and Liz Yates. | |
| 3 | <u>To note the members due to hear this appeal:</u> | 1-2 |
| | Councillors John Allin, Ged Clarke, Rachel Madden, Sheila Place and Andy Stewart. | |
| 4 | <u>Apologies for Absence</u> | 1-2 |
| | Details | |
| 5 | <u>Minutes of 1 May 2012</u> | 3 - 4 |
| | Details | |
| 5 | <u>Minutes of 14 May 2012</u> | 5 - 6 |
| | Details | |
| 6 | <u>Declarations of Interest</u> | 1-2 |
| | (a) Personal | |
| | (b) Prejudicial | |

7 **Exclusion of the Public**

1-2

The Committee will be invited to resolve:-

“(a) That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 1 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(b) That arising from the above, the appellant and any representative be invited to remain in the meeting.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

EXEMPT INFORMATION ITEMS

8 **Exempt minutes of the Appeals Committee meetings held on 1 and 14 may 2012.**

1-2

Details

9 **Disciplinary appeal: Mrs J R**

1-2

Details



minutes

Meeting	APPEALS COMMITTEE
Date	13 December 2011 and 1 May 2012 (commencing at 10.00 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

David Taylor (Chair)
Ken Rigby
Andy Stewart
Stuart Wallace

OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department
Andy Buxton, Environment and Resources Department

MEMBERSHIP

The members due to hear the appeal today were noted.

DECLARATIONS OF INTEREST

None.

EXCLUSION OF THE PUBLIC

RESOLVED: 2012/004

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 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 ITEM

DISCIPLINE APPEAL: MRS KW

RESOLVED: 2012/005

That the penalty be changed from dismissal to a written warning. The full decision is set out in the exempt appendix to the minutes.

The meeting closed at 4.15 pm.

CHAIR



minutes

Meeting	APPEALS COMMITTEE
Date	14 May 2012 (commencing at 10.00 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

	David Taylor (Chair)
A	Barrie Cooper
	Bob Cross
A	Ken Rigby
	Kevin Rostance

OFFICERS IN ATTENDANCE

Paul Davies, Policy, Planning and Corporate Services Department
Andrew Wilson, Environment and Resources Department

MINUTES

The minutes of the last meeting held on 24 April 2012, having been circulated, were confirmed and signed by the Chair.

MEMBERSHIP

The members due to hear the appeal today were noted.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bob Cross (unwell) and Ken Rigby (other reason).

DECLARATIONS OF INTEREST

None.

EXCLUSION OF THE PUBLIC

RESOLVED: 2012/004

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 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

RESOLVED: 2012/005

The exempt minute of the meeting held in 24 April 2012 was confirmed and signed by the Chair.

ATTENDANCE MANAGEMENT APPEAL: MR T S

RESOLVED: 2012/006

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

The meeting closed at 1.30 pm.

CHAIRMAN