

**Appeals Sub-Committee**

**Date:** Tuesday, 18 September 2012  
**Time:** 10:00  
**Venue:** County Hall  
**Address:** County Hall, West Bridgford, Nottingham NG2 7QP

**AGENDA**

- |           |  |              |
|-----------|--|--------------|
| <b>1.</b> | <b><u>Minutes of 8 March and 3 and 5 July 2012</u></b>                             | <b>3 - 4</b> |
|           | Details  |              |
| <b>1.</b> | <b><u>Minutes of 12 July 2012</u></b>  | <b>5 - 6</b> |
|           | Details  |              |
| <b>2.</b> | <b><u>To note the members due to hear this appeal:</u></b>                         | <b>1-2</b>   |
|           | Councillors John Allin, Ged Clarke, Andy Stewart and Liz Yates.                    |              |
| <b>3.</b> | <b><u>Apologies for Absence</u></b>  | <b>1-2</b>   |
|           | Details  |              |
| <b>4.</b> | <b><u>Declarations of Interests by Members and Officers:- (see note below)</u></b> | <b>1-2</b>   |
|           | (a) Disclosable Pecuniary Interests  |              |
|           | (b) Private Interests (pecuniary and non-pecuniary)                                |              |
| <b>5.</b> | <b><u>Exclusion of the Public</u></b>  | <b>1-2</b>   |

The Committee will be invited to resolve:-

(a) That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded for 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 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.

- |           |  |            |
|-----------|--|------------|
| <b>6.</b> | <b><u>Exempt minutes of the Appeals Committee meetings held on 8 March and 3 and 5 July, and 12 July 2012.</u></b> | <b>1-2</b> |
|           | Details  |            |

7. **Attendance Management Appeal: Ms DP**  
Details

1-2



## minutes

|         |  |
|---------|--|
| Meeting | APPEALS SUB-COMMITTEE                                  |
| Date    | 8 March and 3 and 5 July 2012 (commencing at 10.00 am) |

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

Sheila Place (in the Chair)  
Barrie Cooper (8 March 2012 only)  
Ken Rigby  
Andy Stewart

### **OFFICERS IN ATTENDANCE**

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

### **MINUTES**

The minutes of the meeting held on 8 December 2011, having been circulated, were confirmed and signed by the Chair.

### **MEMBERSHIP**

The members due to hear the appeal today were noted.

### **APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Cooper for the meetings on 3 and 5 July 2012.

### **DECLARATIONS OF INTEREST**

None.

### **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2012/012**

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 meeting held on 8 December 2012 was confirmed and signed by the Chair.

#### **DISCIPLINARY APPEAL: MR S P**

##### **RESOLVED: 2012/013**

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

The meeting was adjourned from 5.00 pm on 8 March to 10.00 on 3 July, from 3.30 pm on 3 July to 12.30 on 5 July, and closed at 12.50 pm on 5 July.

#### **CHAIRMAN**



## minutes

|         |                                       |
|---------|---------------------------------------|
| Meeting | APPEALS SUB-COMMITTEE                 |
| Date    | 12 July 2012 (commencing at 10.00 am) |

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

|   |                       |
|---|-----------------------|
|   | Ged Clarke (Chairman) |
|   | John Allin            |
| A | Bob Cross             |
|   | Rachel Madden         |

### **OFFICERS IN ATTENDANCE**

Paul Davies, Policy, Planning and Corporate Services Department  
Beverley Cordon, Environment and Resources Department

### **MINUTES**

The minutes of the meeting held on 30 May 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 Bob Cross (unwell).

### **DECLARATIONS OF INTEREST**

None.

### **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2012/015**

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 minute of the meeting held on 30 May 2012 was confirmed and signed by the Chairman.

### **ATTENDANCE MANAGEMENT APPEAL: MR V S**

#### **RESOLVED: 2012/016**

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

The meeting closed at 11.30 am.

### **CHAIRMAN**