

## Appeals Sub-Committee

**Thursday, 31 January 2013 at 10:00**

County Hall, County Hall, West Bridgford, Nottingham NG2 7QP

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### AGENDA

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| 1a | Minutes of meeting held on 18 September 2012   | 5 - 6  |
| 1b | Minutes of meeting held on 25 September 2012   | 7 - 8  |
| 1c | Minutes of meeting held on 27 September 2012   | 9 - 10 |
| 2  | To note the members due to hear this appeal:<br>Councillors Ged Clarke, Bob Cross and Ken Rigby  |        |
| 3  | Apologies for Absence  |        |
| 4  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary)   |        |
| 5  | The sub-committee will be invited to resolve:<br><br>(a) 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 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.<br><br>(b) That, arising from the above, the appellant and any representative be invited to remain the meeting. |        |

### EXEMPT INFORMATION ITEMS

6 Exempt Minutes of the meetings held on 18, 25 and 27 September 2012

7 Disciplinary Appeal Mr GR

The following documents are enclosed;

- a) The Appellant's appeal form
- b) Statement of Case prepared by Management.
- c) Statement of Case on behalf of the Appellant
- d) County Council's procedure for appeal hearings

NOTES:-

(1)	Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-  Customer Services Centre 08449 80 80 80
(2)	Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.  Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in the Governance Team prior to the meeting.
(3)	Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

**Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act

should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.





## minutes

Meeting	APPEALS SUB-COMMITTEE
Date	18 September 2012 (commencing at 10.00 am)

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

Ged Clarke (Chairman)  
John Allin  
A 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**



## minutes

Meeting	APPEALS SUB-COMMITTEE
Date	25 September 2012 (commencing at 10.00 am)

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

Ged Clarke (Chairman)  
John Allin  
Ken Rigby  
Kevin Rostance

### **OFFICERS IN ATTENDANCE**

David Forster, Policy, Planning and Corporate Services Department  
Beverly Cordon, Environment and Resources Department

### **MEMBERSHIP**

The members due to hear the appeal today were noted.

### **APOLOGY FOR ABSENCE**

None

### **DECLARATIONS OF INTEREST**

None.

### **EXCLUSION OF THE PUBLIC**

#### **RESOLVED: 2012/021**

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**

**ATTENDANCE MANAGEMENT APPEAL: MRS JA**

**RESOLVED: 2012/022**

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

The meeting closed at 12.25 pm.

**CHAIRMAN**





## minutes

Meeting	APPEALS SUB-COMMITTEE
Date	27 September 2012 (commencing at 10.00 am)

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

	Ged Clarke (Chairman)
A	Rachel Madden
	Andy Stewart
	Stuart Wallace

### **OFFICERS IN ATTENDANCE**

Paul Davies, Policy, Planning and Corporate Services Department  
Andy Buxton, Environment and Resources Department

### **MEMBERSHIP**

The members due to hear the appeal today were noted.

### **APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Madden (other reason).

### **DECLARATIONS OF INTEREST**

None.

### **EXCLUSION OF THE PUBLIC**

#### **RESOLVED: 2012/024**

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**

**REDUNDANCY APPEAL: MRS S B**

**RESOLVED: 2012/025**

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

The meeting closed at 1.25 pm.

**CHAIRMAN**