

Agenda

Appeals and Retirements Committee

Date: **Tuesday 7 January 2014**

Time: **2.00 pm**

Place: **Committee Room**

For any further information please contact:

Lyndsey Parnell

Members' Services Officer

0115 901 3910

Appeals and Retirements Committee

Membership

Chair Councillor Barbara Miller

Vice-Chair Councillor Gary Gregory

Councillor Jim Creamer
Councillor David Ellis
Councillor Carol Pepper
Councillor Roland Spencer
Councillor John Truscott

AGENDA

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- 1 **Apologies for Absence.**
- 2 **To approve, as a correct record, the minutes of the meeting held on 14 October 2013.** 1 - 2
- 3 **Declaration of Interests.**
- 4 **Any other item which the Chair considers urgent.**
- 5 **To Exclude the Press and Public**

To move that under Section 100(A)(4) of the Local Government Act 1972 the public and press be excluded from the meeting during consideration of the ensuing report on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 6 **Determination of discretionary payment under the council's local scheme relating to dismissal on the grounds of "efficiency of the service" - GP** 3 - 8

Report of the Corporate Director