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Civic Centre, Arnot Hill Park, Arnold, Nottinghamshire, NG5 6LU

# Agenda

# **Appeals and Retirements Committee**

Date: Friday 1 June 2018

Time: **10.00 am** 

Place: Chappell Room - Civic Centre

For any further information please contact: **Alec Dubberley** Service Manager Democratic Services

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### **Appeals and Retirements Committee**

#### <u>Membership</u>

Chair Councillor Barbara Miller

Vice-Chair Councillor Gary Gregory

Councillor Jim Creamer Councillor Boyd Elliott Councillor David Ellis Councillor Carol Pepper Councillor John Truscott

#### AGENDA

- 1 Apologies for Absence and Substitutions
- 2 To approve, as a correct record, the minutes of the meeting held on 2 5-6 May 2018.
- 3 Declaration of Interests.
- 4 Any other item which the Chair considers urgent.

#### 5 Exclusion of 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 Appeal against dismissal - CJ

Report of the Director of Health and Community Wellbeing.

Page

7 - 64

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### Agenda Item 2

#### MINUTES APPEALS AND RETIREMENTS COMMITTEE

#### Wednesday 2 May 2018

Councillor Gary Gregory (Chair)

Councillor Jim Creamer	Councillor Marje Paling
Councillor David Ellis	Councillor John Truscott

## Apologies for absence: Councillor Boyd Elliott, Councillor Barbara Miller and Councillor Carol Pepper

Officers in Attendance: D Archer, A Ball, I Oxborough and F Whyley

#### 51 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence had been received from Councillors Elliott, Miller and Pepper. Councillor Paling attended as substitute.

### 52 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 22 JULY 2016.

#### **RESOLVED:**

That the minutes of the above meeting, having been circulated, be approved as a correct record.

#### 53 DECLARATION OF INTERESTS.

None.

#### 54 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

#### 55 EXCLUSION OF PRESS AND PUBLIC.

#### **RESOLVED**:

That, the Members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the ensuing reports 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.

#### 56 APPEAL AGAINST DISMISSAL - DC

DC attended the Committee and was not represented. Alison Ball, Service Manager Finance, attended with David Archer, Service Manager Organisational Development, and presented the Council's reasons for the decision to dismiss. DC put forward his own appeal case.

#### **RESOLVED:**

To uphold the decision made to dismiss DC from the Council's service with effect from 28 March 2018 and to dismiss the appeal made by DC against dismissal.

The meeting finished at 3.35 pm

Signed by Chair: Date:

## Agenda Item 6

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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