

**MINUTES
APPEALS AND RETIREMENTS COMMITTEE**

Thursday 15 August 2013

Councillor Barbara Miller (Chair)

Councillor Jim Creamer
Councillor David Ellis

Councillor Carol Pepper
Councillor John Truscott

Apologies for absence: Councillor Gary Gregory and Councillor Roland Spencer

Officers in Attendance: D Archer and H Barrington

15 APOLOGIES FOR ABSENCE.

Apologies were received from Councillors Gregory and Spencer.

16 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 4 JULY 2013.

RESOLVED:

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

17 DECLARATION OF INTERESTS

None.

18 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

19 EXCLUSION OF THE 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.

APPEAL AGAINST DISMISSAL- GE

GE did not attend the Committee meeting and could not be contacted on his mobile phone. The Council had received no explanation as to why he did not attend.

RESOLVED:

- 1) To defer consideration of the appeal to a future meeting of the Committee on account of the fact that GE did not attend and it was not clear whether he wished to attend to present an appeal; and
- 2) That the Service Manager, Organisation Development, write to GE to make it clear that if he does not attend the meeting without good cause the appeal will be heard in his absence.

The meeting finished at 10.20 am

Signed by Chair:

Date: