

STAFF APPEALS COMMITTEE

A meeting of the Staff Appeals Committee was held on 16 July 2019.

PRESENT: Councillors A Bell, S Dean, T Furness, J Hobson, E Polano, M L Smiles, P Storey, J Thompson and A Waters

OFFICERS: F Bullock
S Dorchell
N Finngean
J McNally
R Thompson

DECLARATIONS OF INTERESTS

There were no declarations of interest at this point of the meeting.

19/1 APPOINTMENT OF CHAIR PRO TEM

Nominations for the Chair Pro-tem were sought. Councillor John Hobson was nominated and seconded and, following a vote, appointed as Chair Pro-tem of the Staff Appeals Committee.

Following the appointment the Pro-tem Chair requested that it be put on record the excellent work undertaken by the previous long standing Chair Councillor Shimal Biswas.

AGREED that Councillor John Hobson be appointed as Chair Pro-tem of the Staff Appeals Committee

19/2 APPOINTMENT OF THE CHAIR OF THE STAFF APPEAL'S COMMITTEE FOR 2019/20

The Chair Pro-tem sought nominations for the Chair of the Staff Appeals Committee. Councillor Bell was nominated and seconded and, following a vote, Councillor Bell was appointed Chair of the Staff Appeals Committee

AGREED that Councillor Bell be appointed as Chair of the Staff Appeals Committee

19/3 APPOINTMENT OF THE VICE CHAIR OF THE STAFF APPEALS COMMITTEE FOR 2019/20

The Chair sought nominations for Vice Chair of the Staff Appeals Committee. Councillor Polano was nominated and seconded and, following a vote, Councillor Polano was appointed Vice Chair of the Staff Appeals Committee.

AGREED that Councillor Polano be appointed as Vice Chair of the Staff Appeals Committee

19/4 STAFF APPEALS COMMITTEE TRAINING

Members were provided with the relevant statutory training by the Legal and HR Department to be able to undertake their role on this Committee.

19/5 EXCLUSION OF PRESS AND PUBLIC.

ORDERED that the press and public be excluded from the meeting for the whole of the business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

19/6 DECLARATIONS OF INTEREST

19/7

MINUTES OF THE STAFF APPEAL COMMITTEE HELD ON 29 JANUARY 2019

The minutes of the Staff Appeal Committee held on 29 January 2019 were agreed as a true and accurate record.