

## STAFF APPEALS COMMITTEE

<b>Date:</b> Tuesday 12th December, 2023
<b>Time:</b> 10.00 am
<b>Venue:</b> Spencer Room

### AGENDA

1. Declarations of Interest  
To receive any declarations of interest.
2. Minutes- Staff Appeals Committee- 21 November 2023 3 - 4
3. Exclusion of Press and Public  
To consider passing a Resolution Pursuant to Section 100A (4) Part 1 of the Local Government Act 1972 excluding the press and public from the meeting during consideration of the following items on the grounds that if present there would be disclosure to them of exempt information falling within paragraphs 1, of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
4. Welcome, Introductions and Fire Evacuation Procedure
5. Procedure Note for Staff Appeals Committee 5 - 6
6. Case Ref AD/08/23 7 - 74

Charlotte Benjamin  
Director of Legal and Governance Services

Monday 4 December 2023

MEMBERSHIP

Councillors S Dean (Chair), , D Jackson and A Romaine

**Assistance in accessing information**

**Should you have any queries on accessing the Agenda and associated information please contact Joanne McNally, 01642 728329, joanne\_mcnally@middlesbrough.gov.uk**

**STAFF APPEALS COMMITTEE**

A meeting of the Staff Appeals Committee was held on Tuesday 21 November 2023.

**PRESENT:** Councillors S Dean (Chair), J Thompson (Vice-Chair) and J Ewan

**OFFICERS:** N Finnegan, J McNally and A Perriman

23/13 **DECLARATIONS OF INTEREST**

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

23/14 **MINUTES- STAFF APPEAL COMMITTEE - 31 OCTOBER 2023**

The minutes of the Staff Appeals Committee meeting held on 31 October 2023 were submitted and approved as a correct record.

23/15 **EXCLUSION OF PRESS AND PUBLIC**

**ORDERED** that the press and public be excluded from the meeting for the following items on the grounds that, if present, there would be disclosure to them of exempt information as defined in Paragraphs 1 of Part 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.

23/16 **WELCOME, INTRODUCTIONS AND FIRE EVACUATION PROCEDURE**

The Chair welcomed those present and explained the Fire Evacuation Procedure.

23/17 **CASE REF AD/06/23**

Due to there being additional information for Members to consider it was agreed that the meeting be adjourned and reconvened on 19 December 2023.

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By virtue of paragraph(s) 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

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