Legal and Governance



# STAFF APPEALS COMMITTEE

Date: Tuesday 8th April, 2025 Time: 10.00 am Venue: Spencer Room

# AGENDA

1. Declarations of Interest

To receive any declarations of interest.

2.	Minutes- Staff Appeal Committee - 19 March 2025	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, Introduction and Fire Evacuation Procedure	
	We are expecting a fire alarm test today. In the event the fire alarm continues to sound attendees will be advised to evacuate the building via the nearest fire exit and assemble at the Bottle of Notes opposite MIMA.	
5.	Procedure Note for Staff Appeals Committee	5 - 6
6.	Case Ref AD/09/24	7 - 172

Charlotte Benjamin Director of Legal and Governance Services

Town Hall Middlesbrough Monday 31 March 2025

### **MEMBERSHIP**

Councillors D Jackson (Chair), D Davison and S Hill

## 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 Wednesday 19 March 2025.

PRESENT:	Councillors D Jackson (Chair), D Davison and T Livingstone (Vice-Chair)
ALSO IN ATTENDANCE:	P Thompson (Unison)
OFFICERS:	J McNally, D Metcalfe, A Powton, K Rowe, A Wilson

#### 24/52 DECLARATIONS OF INTEREST

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

#### 24/53 MINUTES- STAFF APPEAL COMMITTEE - 19 FEBRUARY 2025

The minutes of the Staff Appeals Committee meeting held on 19 February 2025 were submitted and approved as a correct record.

#### 24/54 MINUTES - STAFF APPEAL COMMITTEE - 26 FEBRUARY 2025

The minutes of the Staff Appeal Committee held on 26 February 2025 were submitted and approved as a correct record.

### 24/55 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.

#### 24/56 WELCOME, INTRODUCTION AND FIRE EVACUATION PROCEDURE

The Chair welcomed everyone to the meeting, introductions were made and the Fire Evacuation Procedure explained.

#### 24/57 **PROCEDURE NOTE FOR STAFF APPEALS COMMITTEE**

The Chair explained the Disciplinary Procedure that would be followed during the Staff Appeal meeting.

#### 24/58 CASE REF AD/08/24

The Committee considered an appeal AD/08/24 against a disciplinary outcome under the Disciplinary Policy.

A statement of case from the Management Representative and the Appellant had been circulated to all parties concerned prior to the meeting.

The Management Representative presented their case and responded to questions asked by the Appellant, their Representative and Members of the Committee.

The Appellant and their Represented presented their case and responded to questions asked by the Management Representative and Members of the Committee.

Following the summing up of the cases by the Management Representative, the Appellant and their Representative, the Chair informed the Appellant that the outcome of the Committee's decision would be confirmed in writing to the Appellant by the Legal Services Representative. Both parties withdrew from the meeting. The Legal Services Representative, HR Representatives and the Democratic Services Officer remained while the Committee determined the appeal.

**ORDERED:** that, having given full consideration to the evidence presented the appeal against the Disciplinary under the Disciplinary Procedure would be upheld.

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