### STAFF APPEALS COMMITTEE

A meeting of the Staff Appeals Committee was held on Wednesday 17 September 2025.

PRESENT: Councillors Dorothy Davison (Chair), D Jackson (Vice-Chair) and A Romaine

**OFFICERS:** Kerry Rowe, Joanne McNally and Catherine Cunningham

#### 25/23 **DECLARATIONS OF INTEREST**

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

#### 25/24 MINUTES- STAFF APPEAL COMMITTEE- 26 AUGUST 2025

The minutes of the Staff Appeals Committee meeting held on 26 August 2025 were submitted and approved as a correct record.

# 25/25 **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.

## 25/26 WELCOME, INTRODUCTIONS AND FIRE EVACUATION PROCEDURE

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

## 25/27 PROCEDURE NOTE FOR STAFF APPEALS COMMITTEE

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

# 25/28 CASE REF AD/13/24

The Committee considered an appeal AD/13/24 against a Disciplinary outcome under the Disciplinary Policy.

A statement of case from the Management Representative and 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 and Members of the Committee.

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

Following the summing up of the case by the Management Representative and the Appellant, 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 within 5 working days.

Both parties withdrew from the meeting. The HR Representative, the Legal Representative 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 Policy would not be upheld.

Wednesday 17th September, 2025