

AGENDA



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Wednesday, 19th April 2017

To: All Members of the Appeal Panel:
Cllr M Strong
Cllr Ms J Ward
Cllr J MacDonald

Cllr R Cupples (Minute taker)

Dear Councillor,

You are hereby summoned to attend a Meeting of the Appeal Panel to be held in the **SPENCER LOUNGE** at Arden Hall, Castle Bromwich, on **MONDAY, 24 APRIL 2017 at 6.30 pm** for the transaction of the following business, viz:-

BUSINESS TO BE TRANSACTED

1. Apologies for Absence.

2. Declarations of personal or other interests.

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and the Local Authorities Code of Conduct Order 2007.

3. Election of Chairman

4. Election of Minute Taker

Members to confirm Cllr Cupples as Minute taker.

5. Terms of Reference.

As attached.

6. Exclusion of the Public.

Members to consider that, under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be excluded and they are instructed to withdraw for the remainder of the meeting.

7. Consideration of Grievance and Appeal in relation to application for flexible working submitted by employee.

The Employment Consultant has advised that the Panel hear the Appeal and Grievance at the same time, as many of the points in both are mirrored.

Yours faithfully,

Diane Weir (Mrs)
Acting Clerk/RFO to the Council

NOTE TO THE PUBLIC:

Members of the Public are most welcome to observe proceedings at Committee meetings (yellow, pink, green or blue agendas) but Standing Orders do not allow participation by members of the public. Informal questions may be discussed individually with any Councillor **prior to the start of the Committee meeting** which may or may not be considered depending on the contents of the Agenda.

[Please note: Temporary exclusion of the public and press may be necessary at any meeting to discuss matters of a special and/or confidential nature.]

Council Standing Orders are available on request to the Clerk or Council Office and are subject to periodic review, taking advice of the National Association of Local Councils and following the Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 Ss 100A.