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Tracey LeeChief Executive

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APPEALS PANEL

Monday 3 February 2014 11.00 am Council House (Next to the Civic Centre) Plymouth

Members:

Councillors Fry, McDonald and Murphy.

Members are invited to attend the above meeting to consider the items of business overleaf.

Tracey Lee

Chief Executive

APPEALS PANEL

AGENDA

PART I - PUBLIC MEETING

I. APPOINTMENT OF A CHAIR

To appoint a Chair for the meeting.

2. APOLOGIES

To receive apologies for non-attendance submitted by Panel Members.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on the agenda.

4. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

5. EMPLOYMENT APPEAL (EI AND 2)

To consider an employment appeal. Papers for the meeting will be sent under separate cover.