

**Tracey Lee**Chief Executive

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# **CHIEF OFFICER APPEALS PANEL**

Friday 19 September 2014 2.30 pm Tamar Suite, Holiday Inn

### **Members:**

Councillors Bowie, Darcy, Philippa Davey, Sam Leaves, Parker, Rennie and Dr. Salter.

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

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Chief Executive

## **CHIEF OFFICER APPEALS PANEL**

# PART I (PUBLIC COMMITTEE)

### I. APPOINTMENT OF CHAIR

To appoint a Chair for the meeting.

### 2. APOLOGIES

To receive apologies for absence submitted by members.

#### 3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this 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 COMMITTEE)

### **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 appeal arising from the decision of the Chief Officer's Appointments Panel.

(Please bring with you the papers that were sent under separate cover for the meeting on 29 August, which was subsequently postponed).