

## **EMPLOYEE APPEALS SUB-COMMITTEE**

FRIDAY 28 JANUARY 2005 AND TUESDAY 1 FEBRUARY 2005

AT 9.30 AM PRE-MEETING AT 9.00 AM

AT THE COUNCIL HOUSE

## AGENDA

- 1. Appointment of Chair
- 2. Apologies
- 3. Late items to be introduced by the Chair
- 4. Declarations of Interest
- 5. To consider a resolution to exclude the press and public from the meeting during consideration of the following item:

"That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act"

6. Statement of Case

To consider an appeal relating to the equalities investigation from a member of staff in the Social Services Department.

Statement of Case – Employee Statement of Case – Management Attached Attached

Agreement has been reached to follow the grievance procedure overleaf for the hearing.

## **NOTES**

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used.
- (2) For more information on this agenda or the meeting please contact Gemma Barlow on Derby 255465, email <a href="mailto:gemma.Barlow@derby.gov.uk">gemma.Barlow@derby.gov.uk</a>. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.