



DERBY CITY COUNCIL

EMPLOYEE APPEALS SUB-COMMITTEE

**WEDNESDAY 16 MARCH 2005 AT 2.30PM
PRE-MEETING AT 2PM**

**AND THURSDAY 17 MARCH 2005 AT 9.30AM
PRE-MEETING AT 9AM**

AT THE COUNCIL HOUSE

A G E N D A

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 disciplinary investigation from a member of staff in the Policy Directorate.

Statement of Case – Employee
Statement of Case – Management

To follow
To follow

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 Sara Allmond on Derby 255684, email sara.allmond@derby.gov.uk If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.