

## Directorate of Law, Property and Human Resources

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Our Ref:

Your Ref:

Please Ask For:

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Mrs Joan Rees

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8<sup>th</sup> September, 2010

Dear Member

**Disciplinary/Dismissal/Grading Appeals Committee - 20<sup>th</sup> September 2010**

Further to my previous correspondence, you are requested to attend a meeting of the Disciplinary/ Dismissal/ Grading/ Appeals Committee, which will be held in Committee Room 3 at the Council House, Dudley on Monday 20<sup>th</sup> September 2010 at 9.00 a.m. to consider the business set out in the agenda below.

Yours sincerely

A handwritten signature in black ink, appearing to be "P. V. H.", written over a horizontal line.

Director of Corporate Resources

**AGENDA**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. TO REPORT THE APPOINTMENT OF ANY SUBSTITUTES FOR THE MEETING OF THE COMMITTEE

3. DECLARATIONS OF INTEREST

To receive declarations of interest from Members in accordance with the Members' Code of Conduct.

4. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 4<sup>th</sup> August 2010 (**attached**).

5. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

PRIVATE SESSION

In accordance with Part I of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following item is outweighed by the public interest in maintaining the exemption from disclosure

6. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, as indicated below:

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph Part 1 of the Schedule 12A</u>
7.	Appeal by Mr AM	1

7. APPEAL BY AM

To consider the appeal by Mr AM

To All Members of the Disciplinary/Dismissal/ Grading Appeals Committee:

Councillors: Banks, Knowles, Mrs. Cowell, Ms. Harris, J. Martin, Mottram, Ms. Nicholls, Ms. Partridge and Mrs. Shakespeare.