

Ms K Smith

815241

2nd August 2007

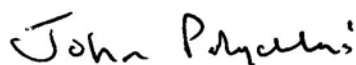
Dear Councillor,

Disciplinary/Dismissal/Grading Appeals Committee

You are requested to attend a meeting of the Disciplinary/Dismissal/Grading Appeals Committee on 15th August 2007, at 9:45am in Committee Room No: 3 at the Council House, Dudley, to consider the business set out in the agenda below.

A buffet lunch will be provided in committee room 2, at 1.00pm on that day. Please notify me if a vegetarian or special dietary meal is required.

Yours sincerely,



Director of Law and Property

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 the 20th April 2006, (copy attached).

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

6. PRIVATE SESSION

IN ACCORDANCE WITH Paragraph 10 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

7. 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>
8	Appeal by Mr ET	1

8. APPEAL BY Mr ET

To consider the appeal by Mr ET

**To: All Members of the Disciplinary/Dismissal/ Grading Appeals Committee.
namely:-**

Councillors: Attwood, Banks, G Davies, Harley, James, Jackson, Martin, Mottram,
and Mrs Wilson.

