

MS K SMITH

815241

23rd March, 2005.

Dear Member,

Disciplinary/Dismissal/Grading Appeals Committee

You are requested to attend a meeting of the Disciplinary/Dismissal/Grading Appeals Committee on Thursday 7th April, 2005, at 9.45am in Committee Room No: 3 at the Council House, Dudley, to consider the business set out in the agenda below.

A lunch will be provided in the Members Dining Room at 1.00pm on that day.

Yours sincerely,

Director of Law and Property

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the meeting held on the 11th March, 2005, (copy attached).

2. DECLARATIONS OF INTEREST

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

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

Councillors: Mrs Ameson, Banks, Crumpton, Islam, Jackson, Knowles, Mottram, and A Taylor.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

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

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

6. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That, under Section 100(A) (4) of the Local Government Act, 1972, 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 Schedule 12A of that Act, in particular that paragraph of Part 1 of that Schedule 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 T F	1

7. APPEAL BY TF

To consider the appeal by TF