

## Directorate of Law & Property

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Our Ref:	Your Ref:	Please Ask For:	Telephone No:
		Mrs J Rees	815242

25<sup>th</sup> February 2009

Dear Councillor

Disciplinary/Dismissal/Grading Appeals Committee

You are requested to attend a meeting of the Disciplinary, Dismissal, Grading, Appeals Committee on Wednesday 11<sup>th</sup> March 2009, at 1.30pm in Committee Room No: 3 at the Council House, Dudley, to consider the business set out in the agenda below.

A committee lunch will be provided in the Members Dining Room, at 12.00pm on that day. Please notify me if a vegetarian or special dietary meal is required.

Yours sincerely

A handwritten signature in black ink, appearing to read "P. Tart", with a large, stylized flourish at the end.

PHILIP TART  
Interim 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 3<sup>rd</sup> June, 2008 (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 GH	1

8. APPEAL BY Mr GH

To consider the appeal by Mr GH

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

Councillors:

Banks, Mrs Greenaway, Ms Harris, P Harley, Jones, J Martin,  
Mottram, Ms Partridge and Perry.