10<sup>th</sup> April 2006.

Dear Councillor,

## **Disciplinary/Dismissal/Grading Appeals Committee**

You are requested to attend a meeting of the Disciplinary/Dismissal/Grading Appeals Committee on Tuesday 18<sup>th</sup> April, 2006, 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** 

John Pomouni

### **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 24<sup>th</sup> February 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, under Section 100(A) (4) of the Local Government Act, 1972, the public be excluded from the meting 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, information relating to any individual, indicated below:-

Agenda Item	Description of Item	Relevant Paragraph		
<u>No</u>		Part 1 of the Schedule 12A		
8	Appeal by Mrs W	1		

#### 8. APPEAL BY Mrs W

To consider the appeal by Mrs W

# <u>To: All Members of the Disciplinary/Dismissal/ Grading Appeals Committee.</u> <u>namely:-</u>

Councillors:, Banks, Jackson, Knowles, Mottram, Wright and C Woodall