

Directorate of Corporate Resources

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Our Ref:

Your Ref:

Please Ask For:

Telephone No:

Mrs Joan Rees 01384 815242

21st July 2011

Dear Member

Disciplinary/Dismissal/Grading Appeals Committee – 4TH August 2011

Further to my previous correspondence, you are requested to attend a meeting of the Disciplinary/ Dismissal/ Grading/ Appeals Committee on **Thursday 4th August 2011 at 10.00 a.m. in Committee Room 3 at the Council House, 1 Priory Road, Dudley DY1 1HF**, to consider the business set out in the agenda below.

Yours sincerely

A handwritten signature in black ink, appearing to be "P. J. S." with a stylized flourish.

Director of Corporate Resources

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. SUBSTITUTE MEMBERS

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 13th July 2011(attached herewith).

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 and in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure:

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

7. APPEAL BY Mr EC

To consider the appeal by Mr EC

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

Councillors: A Aston, Banks, Mrs. Cowell, Ms. Harris, R. James, Mottram, Ms. Nicholls, Ms. Partridge, and J Woodall.