Directorate of Corporate Resources

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: 0300 555 2345 Fax: 01384 815202 www.dudley.gov.uk



Your ref:

Our ref: KFE Please ask for: Miss K Fellows Telephone No. (01384) 815242

24th September, 2012

Dear Member

<u>DISCIPLINARY/DISMISSAL/GRADING APPEALS COMMITTEE – TUESDAY 2ND OCTOBER, 2012</u>

You are requested to attend a meeting of the Disciplinary/Dismissal/Grading Appeals Committee on Tuesday 2nd October, 2012 at 10 .00 a.m. in Committee Room 3 at The Council House, Priory Road, Dudley, DY1 1HF, to consider the business set out in the agenda below.

The agenda and reports for this meeting can be viewed on the Council's internet site www.dudley.gov.uk and follow the links to Meetings and Decisions.

Yours sincerely

Director of Corporate Resources

AGENDA

APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitute Members serving for this 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 30th May, 2012.

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:

Agenda Item No.	Description of Item	Relevant Paragraph Par 1 of the Schedule 12A
7	Appeal by Miss JB	1

7. APPEAL BY MISS JB

To consider the appeal by Miss JB

To: All Members of the Disciplinary/Dismissal/Grading Appeals Committee: Councillors J Martin, A Aston, Hale, Marrey, Mrs P Martin, Ms Nicholls, Mrs Rogers and J Woodall and substitute Councillor Branwood.