

Your ref:

Our ref:
KFE

Please ask for:
Miss K Fellows

Telephone No.
(01384) 815242

20th February, 2013


Dear Member

**DISCIPLINARY/DISMISSAL/GRADING APPEALS COMMITTEE – WEDNESDAY
6TH MARCH, 2013**

You are requested to attend a meeting of the Disciplinary/Dismissal/Grading Appeals Committee on **Wednesday 6th March, 2013 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

A G E N D A

1. 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 2nd October, 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:

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

7. APPEAL BY MRS LS

To consider the appeal by Mrs LS

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.