

## Directorate of Law, Property and Human Resources

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<b>Our Ref:</b>	<b>Your Ref:</b>	<b>Please Ask For:</b>	<b>Telephone No:</b>
		Mrs J Rees	01384 815242

31<sup>st</sup> March 2010

Dear Councillor

Disciplinary/Dismissal/Grading Appeals Committee  
14<sup>th</sup> April, 2010

Further to my previous correspondence, you are now requested to attend a meeting of the Disciplinary, Dismissal, Grading, Appeals Committee on Wednesday 14<sup>th</sup> April 2010, at 9.00 am in Committee Room 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 approximately 12.00 noon 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 be "P. J. S.", written in a cursive style.

Director of Corporate Resources

### 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 1<sup>st</sup> December 2009 (copy attached).

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>	<u>Description of Item</u>	<u>Relevant Paragraph Part 1 of the Schedule 12A</u>
7.	Appeal by KS	1

7. APPEAL BY KS

To consider the appeal by KS

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

Councillors: Banks, Mrs. Cowell, Ms. Harris, Knowles, J. Martin, Mottram, Ms. Nicholls, Ms. Partridge and Mrs. Shakespeare.