

Ms K Smith

815241

26<sup>th</sup> March 2008.

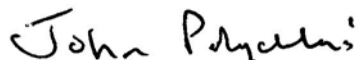
Dear Councillor,

**Disciplinary/Dismissal/Grading Appeals Committee**

You are requested to attend a meeting of the Disciplinary/Dismissal/Grading Appeals Committee on Monday 7<sup>th</sup> April 2008, at 9:45am in Committee Room No: 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 1.00pm on that day. Please notify me if a vegetarian or special dietary meal is required.

Yours sincerely,



**Director of Law and Property**

**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 15<sup>th</sup> August 2007, (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, 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>
8	Appeal by Mr DW	1
9	Appeal by Mr PB	1
10	Appeal by Mr AB	1

8. APPEAL BY Mr DW

To consider the appeal by Mr DW

9. APPEAL BY MR PB

To consider the appeal by Mr PB

10. APPEAL BY MR AB

To consider the appeal by Mr AB

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

Councillors:

Attwood, Banks, G Davies, Harley, James, Jackson, Martin, Mottram,  
and Mrs Wilson.