

Our Ref:

Your Ref:

Please Ask For:

Telephone No:

Richard Sanders

01384 815236

14th October, 2009.

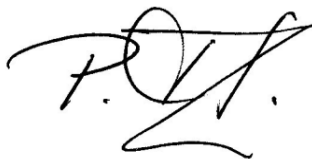
Dear Councillor,

Disciplinary/Dismissal/Grading Appeals Committee

Further to the e mails sent to you dated 23rd September and 8th October, 2009, you are requested to attend a meeting of the Disciplinary, Dismissal, Grading, Appeals Committee on Tuesday 27th October, 2009, at 11:30 am 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 1.30 pm. Please notify Helen Shepherd of this office on 01384 815271 (e mail helen.shepherd@dudley.gov.uk) if a vegetarian or special dietary meal is required, or if a meal is not required.

Yours sincerely,



Director of Law, Property and Human 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 any 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 11th March 2009 (copy attached).

5. QUESTIONS UNDER COUNCIL PROCEDURE 11.8

To answer questions under Council Rrocedure 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 meting 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 | Rehearing of case of Mrs L Ball | 1 |

8. REHEARING OF CASE OF MRS L BALL

To rehear Mrs L Ball's case

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

Councillors:

Mrs Cowell, Knowles, Ms Nicholls, Perry, Shakespeare, Ms Harris, J Martin, Mottram, Ms Partridge