NOTICE OF MEETING

Meeting APPEALS PANEL

Date and Time WEDNESDAY, 28 FEBRUARY 2001 AT 4.00PM

Place COMMITTEE ROOM 3, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000

(Direct Line (023) 8028 5389 Jan Debnam

Persons attending the meeting are reminded that smoking is not allowed

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

1. Appointment of Chairman

To appoint a Chairman for the meeting.

2. Minutes (Report A)

To confirm the minutes of the meeting of an Appeals Panel held on 30 January 2001 as a correct record.

3. Declarations of Interest

To note any declarations of interest made by Members in connection with an agenda item.

4. Exclusion of the Public and Press

At the conclusion of this part of the Agenda, the Chairman of the Committee will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press 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 paragraph 1 of Part I of Schedule 12A of the Act."

Copies of this report have been circulated to members of the Appeal Panel and affected Officers only. Members are reminded that this matter is **strictly confidential**.

5. Appeal Against Compulsory Redundancy (Report B)

To consider an appeal against a decision to make a post holder redundant.

Note: A submission from the appellant will be circulated under separate cover.

6. Any Other Items Which the Chairman Decides are Urgent

To: Cllr K F Ault
Cllr D E Cracknell
Cllr Miss P A Drake

Cllr F R Harrison Cllr J D Heron

(AP280201)