

# NOTICE OF MEETING

**Meeting**                    **APPEALS PANEL**

**Date and Time**        **TUESDAY, 25 JUNE 2013 AT 10.00 A.M.**

**Place**                    **COMMITTEE ROOM 1, APPLETREE COURT, LYNDHURST**

**Telephone enquiries to:** **Lyndhurst (023) 8028 5000**  
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**Dave Yates**  
**Chief Executive**

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**This Agenda is also available on audio tape, in Braille, large print and digital format**

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## AGENDA

### **PART I – PUBLIC SESSION**

#### **Apologies**

#### **1. Election of Chairman**

To elect a Chairman for the meeting

#### **2. Declarations of Interest**

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

**3. Minutes**

To confirm the minutes of the meeting held on 4 January 2013 as a correct record.

**4. Exclusion of the public and the 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 and the public interest in maintaining the exception outweighs the public interest in disclosing it."

**PART II - PRIVATE SESSION**

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

**5. Appeal Against Dismissal (Report A)**

To consider an Appeal against a decision to dismiss an employee.

**6. Any other items which the Chairman decides are urgent**

To: **Councillors:**  
A R Alvey  
C J Harrison

**Councillors:**  
C A Wise  
A T Glass – Reserve.