

To: Members of Employment Appeals
Committee

The Arc
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Thursday, 19th September 2019

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Dear Councillor

EMPLOYEE APPEALS COMMITTEE

You are hereby summoned to attend a meeting of the Employee Appeals Committee of the Bolsover District Council to be held in the Committee Room 1, The Arc, Clowne on Friday, 27 September 2019 at 10.00 am.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 2 onwards.

Conflicts Bias and the Code of Conduct – Members are reminded that if they have a close personal relationship with the employee in this appeal or with their family you should not take part in this appeal. Please inform Governance immediately if this affects you.

Yours faithfully



Joint Head of Corporate Governance & Monitoring Officer



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

**If you require this agenda in large print
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If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.



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**EMPLOYEE APPEALS COMMITTEE
AGENDA**

Friday, 27th September 2019 at 10:00 hours in the Committee Room 1, The Arc, Clowne

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1.	Appointment of Chair for the meeting	
2.	Declarations of Interest Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	
3.	Exclusion of the Public To move:- “That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraph 1, Part I of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006)”.	
	<u>PART 2 - EXEMPT ITEMS</u>	
4.	Hearing of an Employee Appeal in accordance with the Appeals Procedure. (SS-19) <i>The Documentary evidence/submissions from all parties will be circulated to Members separately to the agenda in hard copy only.</i>	