

CITY AND COUNTY OF SWANSEA

MINUTES OF THE APPEALS & AWARDS COMMITTEE

HELD AT COMMITTEE ROOM 1 ON FRIDAY, 3 OCTOBER 2014
AT 9.30 AM

PRESENT: Councillor J E Burtonshaw (Vice Chair) Presided

Councillor(s)	Councillor(s)	Councillor(s)
J P Curtice	R D Lewis	K E Marsh
J A Hale	K E Marsh	H M Morris

Officers:

S Heys - Principal Lawyer
C Thorne - Principal HR Officer
K Miles - Legal Services
S Collins - Democratic Services

21 **APOLOGIES FOR ABSENCE.**

There were no apologies for absence.

22 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

23 **MINUTES.**

RESOLVED that the Minutes of the meeting of the Appeals and Awards Committee held on 29 August 2014 be approved as a correct record.

24 **APPEAL HEARING ORDER OF PROCEEDINGS.**

The appeal hearing order of proceedings were **NOTED**.

25 **EXCLUSION OF THE PUBLIC.**

The Committee were requested to exclude the public from the meeting during the consideration of the item of business identified in the recommendations to the report on the grounds that they involve the likely disclosure of exempt information as set out in the exclusion paragraph of 12a of the Local Government Act 1972, as

amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 relevant to the items of business as set out in the report.

The Committee considered the public interest test in deciding to exclude the public from the meeting for the items of business where the public interest test was relevant, as set out in the report.

It was **RESOLVED** that the public be excluded for the following item on the Agenda.

(CLOSED SESSION)

26 **SICKNESS APPEAL BY K H.**

The Appeals and Awards Committee heard a Grievance Appeal by KH.

RESOLVED that the Grievance Appeal be dismissed.

The meeting ended at 9.46 am.

CHAIR