

CITY AND COUNTY OF SWANSEA

MINUTES OF THE APPEALS & AWARDS COMMITTEE

HELD AT THE CHAMBER MEETING ROOM ON
FRIDAY, 7 NOVEMBER 2014 AT 9.30 AM

PRESENT: Councillor J E Burtonshaw (Chair) Presided

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

Officers:

S Heys - Principal Lawyer
K Jones - Principal HR Officer
S Collins - Democratic Services

27 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillor D W W Thomas.

28 **TO RECEIVE DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS FROM MEMBERS.**

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

29 **MINUTES.**

RESOLVED that the Minutes of the meeting of the Appeals and Awards Committee held on 3 October 2014 be approved as a correct record.

30 **APPEAL HEARING ORDER OF PROCEEDINGS.**

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

31 **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)

32 **GRIEVANCE APPEAL BY H K**

Independent Officers:

- S Hardman - Investigating Officer
- J Harries - Responsible Officer
- W Matthews - H R Officer
- P Hopkins - Witness
- H Dalling - Observer

Appellant/Appellant Representative:

- H K - Appellant
- N Symons - Unison
- A Thomas - Unison (Observer)

The Appeals and Awards Committee heard a Grievance Appeal by H K.

RESOLVED that the Grievance Appeal be Dismissed.

The meeting ended at 11.40 am.

CHAIR