

**CITY AND COUNTY OF SWANSEA**

**MINUTES OF THE APPEALS & AWARDS COMMITTEE**

**HELD AT THE CIVIC CENTRE ON FRIDAY, 1 AUGUST 2014**  
**AT 9.30 AM**

**PRESENT:**

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
J A Hale R D Lewis	K E Marsh	H M Morris

**Officers:**

D Smale - HR Officer  
C Issac - Lawyer  
S Collins - Democratic Services Officer

**8 ELECTION OF CHAIR PRO TEM.**

**RESOLVED** that Councillor J A Hale be elected Chair Pro Tem.

**COUNCILLOR J A HALE (CHAIR) PRESIDED**

**9 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors J E Burtonshaw, C Richards and J P Curtice.

**10 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.

**11 MINUTES.**

**RESOLVED** that the minutes of the Appeals and Awards Committee held on 13 June 2014 be agreed as a correct record.

**12 APPEAL HEARING ORDER OF PROCEEDINGS.**

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

**13 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)**

14 **REDUNDANCY APPEAL BY M K.**

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**Independent Officers:**

- M Hughes - Lifelong Learning Services Manager
- N Reid - HR Officer

**Appellant/Appellant Representative:**

- MK - Appellant
- N Symons - Unison

The Appeals and Awards Committee heard a redundancy appeal by M K.

**RESOLVED** that the Redundancy Appeal be dismissed.

The meeting ended at 11.42 am.

**CHAIR**