

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE APPEALS & AWARDS COMMITTEE**

**HELD AT COMMITTEE ROOM 1, CIVIC CENTRE, SWANSEA. ON  
FRIDAY, 13 JUNE 2014 AT 9.30 AM**

### **PRESENT:**

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

### **Officers:**

C Isaac	-	Lawyer
W Matthews	-	HR Officer
S Woon	-	Democratic Services Officer

### **1 ELECTION OF CHAIR FOR THE 2014 - 2015 MUNICIPAL YEAR.**

**RESOLVED** that Councillor C Richards be elected Chair for the 2014-2015 Municipal Year.

**COUNCILLOR C RICHARDS (CHAIR) PRESIDED**

### **2 ELECTION OF VICE CHAIR FOR THE 2014 - 2015 MUNICIPAL YEAR.**

**RESOLVED** that Councillor J E Burtonshaw be elected Vice-Chair for the 2014-2015 Municipal Year.

### **3 APOLOGIES FOR ABSENCE.**

There were no apologies for absence.

### **4 TO RECEIVE 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.

### **5 APPEAL HEARING ORDER OF PROCEEDINGS.**

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

### **6 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)**

7 **GRIEVANCE APPEAL BY AB**

**Independent Officers:**

J Harries - Landlord Services Manager  
A Summers - HR Officer

**Appellant/Appellant Representative:**

AB - Appellant  
M Davies - Unison

The Appeals and Awards Committee heard a grievance appeal by AB.

**RESOLVED** that the Grievance Appeal be upheld.

The meeting ended at 2.10 pm

**CHAIR**