

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE APPEALS AND AWARDS COMMITTEE

#### HELD AT COMMITTEE ROOM 4, GUILDHALL, SWANSEA ON FRIDAY 13 MARCH 2015 AT 9.30 A.M.

**PRESENT:** Councillor D W W Thomas (Chair) presided

**Councillor(s):**                      **Councillor(s):**                      **Councillor(s):**

J A Hale

K E Marsh

H M Morris

**Officers:**

S Rees                      -      Head of Human Resources

J Parkhouse              -      Democratic Services Officer

#### 47. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J E Burtonshaw, J P Curtice and R D Lewis.

#### 48. DISCLOSURES OF PERSONAL AND PREJUDICIAL INTEREST

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

Councillor J A Hale - Agenda as a whole - member of UNISON - personal.

#### 49. MINUTES

**RESOLVED** that the Minutes of the meeting of the Appeals and Awards Committee held on 13 February 2015 be approved as a correct record.

#### 50. 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.

Minutes of the Appeals and Awards Committee (13.03.2015) Cont'd

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

**(CLOSED SESSION)**

51. **ALLEGATION OF BULLYING AND HARASSMENT**

It was requested that the case be adjourned in order to allow further discussions with interested parties.

**RESOLVED** that the case be adjourned.

The meeting ended at 9.34 a.m.

**CHAIR**