

## City of Westminster

Title:

Meeting Date:

Time:

Venue:

Members:



Committee Agenda

Staff Appeals Sub-Committee

2/2007

Wednesday 18 July 2007

10.00am

Room 7, 17th Floor, City Hall, Victoria Street, SW1

Councillors: Michael Brahams (Chairman) Frances Blois Guthrie McKie

Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda.

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 9.30am.



An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact Mick Steward

Tel: 020 7641 3134 Fax: 020 7641 2042 Minicom: 020 7641 5912 Email: msteward@westminster.gov.uk Corporate Website: <u>www.westminster.gov.uk</u> **Note for Members:** Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Director of Legal and Administrative Services in advance of the meeting please.

### AGENDA (PART 1)

WARD (If Applicable)

#### 1. MEMBERSHIP OF THE SUB-COMMITTEE

1.1 The Director of Legal and Administrative Services representative to report any changes in Membership.

#### 2. MINUTES

To approve the minutes of the meetings held on 18 May 2007.

#### 3. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

#### 4. EXEMPT REPORTS UNDER THE LOCAL GOVERNMENT ACT 1972

**RECOMMENDED:** That under Section 100 (A) (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of exempt information on the grounds shown below:

Item No:	Grounds	Para of Part 1 of Schedule 12A
		of the Act

1

5 Information relating to a former employee

# 5. TO CONSIDER THE APPEAL OF A FORMER EMPLOYEE IN THE DEPARTMENT OF CHILDREN, ADULTS AND HOUSING SERVICES

Report of the former Director of Finance attached.

#### C T WILSON DIRECTOR OF LEGAL AND ADMINISTRATIVE SERVICES 9 July 2007