

Date of issue: 8<sup>th</sup> August 2006

<b>MEETING:</b>	<b>EMPLOYMENT APPEALS SUB-COMMITTEE</b> (Councillors Bains, Cryer and Hewitt.)
<b>DATE AND TIME:</b>	THURSDAY 17 <sup>th</sup> AUGUST, 2006 AT 10.00 A.M.
<b>VENUE:</b>	COMMITTEE ROOM 3, TOWN HALL, BATH ROAD, SLOUGH
<b>COMMITTEE ADMINISTRATOR:</b> (for all enquiries)	LAURA PILGRIM (01753) 875120

**NOTICE OF MEETING**

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



CHERYL COPPELL  
Chief Executive

**NOTE TO MEMBERS**

This meeting is an approved duty for the payment of travel expenses.

**AGENDA**

**PART I**

<b><u>AGENDA</u></b> <b><u>ITEM</u></b>	<b><u>REPORT TITLE</u></b>	<b>PAGE</b>	<b>WARD</b>
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Apologies for absence.

**CONSTITUTIONAL MATTERS**

1. Election of Chair

<b><u>AGENDA ITEM</u></b>	<b><u>REPORT TITLE</u></b>	<b><u>PAGE</u></b>	<b><u>WARD</u></b>
2.	Minutes of the Meeting of the Sub-Committee held on 12 <sup>th</sup> May 2006. (Attached for Sub-Committee Members only)	1	
3.	Declarations of Interest: (Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct)	-	

#### **EXCLUSION OF THE PRESS AND PUBLIC**

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| 4. | It is recommended that the press and public be excluded from the meeting during consideration of the item in Part II of the agenda as it involves the likely disclosure of exempt information relating to an employee of the authority as defined in paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972 as amended. | - |  |
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#### **PART II**

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| 5.  | Appeal Against Dismissal.                        |    |  |
| (a) | Employment Appeals Sub-Committee Procedure Note. | 2  |  |
| (b) | Papers Received from Appellant.                  | 8  |  |
| (c) | Papers Received from Management.                 | 15 |  |