

Date of issue: 26<sup>th</sup> January 2009

<b>MEETING</b>	<b>EMPLOYMENT APPEALS SUB-COMMITTEE</b> (Councillors Dodds, Hewitt and Rasib)
<b>DATE AND TIME:</b>	THURSDAY, 5TH FEBRUARY, 2009 AT 10.00 A.M.
<b>VENUE:</b>	MAYOR'S CONFERENCE ROOM, TOWN HALL, BATH ROAD, SLOUGH
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	CATHERINE MEEK 01753 875011

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.



**RUTH BAGLEY**  
Chief Executive

**NOTE TO MEMBERS**

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

**AGENDA**

**PART 1**

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

**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

**CONSTITUTIONAL MATTERS**

1. Election of Chair

2. 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)

3. Minutes of the Meeting held on Friday 26th September 2008

1 - 2

All

4. Employment and Appeals Sub-Committee Procedure

3 - 4

All

5. EXCLUSION OF THE PRESS AND PUBLIC

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 individual as defined in Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972 (as amended).

**PART II**

6. Appeal Against Dismissal

5 - 180

All

(a) Papers from Appellant

(5 – 8)

(b) Papers from Management

(9 – 180)

Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.



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