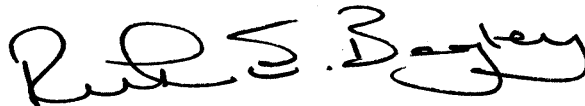


Date of issue: 18th May, 2012

MEETING	EMPLOYMENT & APPEALS COMMITTEE (Councillors Sharif (Chair), Aujla, S Chaudhry, Chohan, Coad, A S Dhaliwal, S K Dhaliwal, Plenty and Sandhu)
DATE AND TIME:	MONDAY, 28TH MAY, 2012 AT 6.30 PM
VENUE:	VENUS SUITE 1, ST MARTINS PLACE, 51 BATH RD, SLOUGH, BERKS
DEMOCRATIC SERVICES OFFICER: (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

AGENDA

PART 1

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

Apologies for absence.

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

CONSTITUTIONAL MATTERS

1. 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)

2. Appointment of Sub-Committees

1 - 6

All

3. Date of Next Meeting - 28 June 2012

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.

SLOUGH BOROUGH COUNCIL

REPORT TO: Employment & Appeals Committee **DATE:** 28th May 2012

CONTACT OFFICER: Catherine Meek (Deputy Borough Secretary)
(For all Enquiries) (01753) 875011

WARD(S): All

PART I
FOR DECISION

EMPLOYMENT & APPEALS COMMITTEE: APPOINTMENT OF SUB-COMMITTEES

1. **Purpose of Report**

This report recommends, in accordance with the Constitution, the establishment of two Sub-Committees and appointment of Members to serve on them.

2. **Recommendations**

The Committee is requested to resolve:-

- a) That the Sub-Committees set out in paragraph 5.1 with the terms of reference as set out in Appendix 1 be appointed for the 2012/2013 Municipal Year and that seats be allocated to the Sub-Committees as shown.
- b) That Members be appointed to serve on each of the Sub-Committees in accordance with the wishes expressed by Political Groups in respect of seats allocated to them as set out in paragraph 5.1.

3. **Key Policy Priorities**

There are no implications for the Council's key policy priorities as this report is administrative in nature.

4. **Other Implications**

(a) **Financial**

There are no financial implications of proposed action.

(b) **Human Rights Act and other Legal Implications**

The recommendations meet the requirements of political proportionality as set out in the Local Government and Housing Act 1989 and

associated Regulations. The Appointments Sub-Committee must include at least one Executive Member.

5 **Supporting Information**

Sub Committees

- 5.1 The Constitution provides for the Employment and Appeals Committee to appoint two main Sub-Committees and seat allocations have been calculated to reflect group membership and statutory proportionality entitlements as follows:

Sub-Committee	Seats	Labour	Conservative
Employment Appeals S/C	3 (+ 6 deputies)	2 (+4)	1(+2)
Appeals S/C	5 (+ 5 deputies)	4 (+3)	1 (+2)

- 5.2 The Constitution also provides for the Committee to establish an Investigating Sub-Committee and Appointments Sub Committee as required in accordance with the Officer Employment Procedure Rules. These Sub-Committees will be appointed if the need should arise.
- 5.3 Nominations have been sought from Political Groups and are set out at Appendix B.

5.4 **Terms of Reference**

The terms of reference of the Sub-Committees are set out at Appendix A for consideration and agreement by the Committee.

6 **Appendices**

- A - Terms of reference of the Sub-Committees
- B - Nominations from the political groups

7 **Background Papers**

- '1' - Constitution

Employment and Appeals Committee: Sub-Committee Terms of Reference

Employment Appeals Sub-Committee

To consider and determine appeals against dismissal arising from the Council's Disciplinary Policy & Procedure, Severance Policy and Procedure Guidance and Management of Absence Procedure.

Appeals Sub-Committee

1. To determine appeals against refusal by the Local Education Authority of applications for home to school transport which do not fall within the LEA's policy for the provision of such transport.
2. To consider complaints about the school curriculum and collective worship in accordance with Section 23 of the Education Reform Act 1988.
3. To deal with requests for the allocation of accommodation outside the Council's approved policies on referral by the Officers or by three Members of the Council.
 - a) Decisions on Appeals:- To deal with requests:
 - i) against exclusion from various schemes on matters of interpretation or value judgement;
 - ii) against cancellation of applications for false or incomplete information;
 - iii) against rent arrears recovery action and proceedings for possession;
 - iv) in respect of any discretionary housing service provided from time to time not within the established criteria, where special circumstances apply and the Director of Housing and Neighbourhood Services has refused the application;
 - v) against assessments made under the Amenity Points Scheme for housing rents or any other method of rent assessment;
 - vi) against an Officer decision concerning the re-housing of applicants on urgent medical grounds, where in the view of Members the applicant(s) should be dealt with as a priority in the light of the facts of the case, taking into account the agreed definition of guidelines;
 - vii) against determination of improvement grants.
 - b) To deal with unusual matters of day to day management referred by the Director of Resources, Housing and Regeneration or Service Heads for guidance.

4. To hear representations and determine appeals under the statutory provisions relating to nurseries, playgroups, child minders and residential homes.
5. To consider and determine appeals against refusal by the Authority of application for Local Council Tax Discount.
6. To consider and determine appeals in accordance with Section 17(3) of the Health & Social Services and Social Security Adjudication Act 1983.

APPENDIX B

Political Group Nominations

Committee	Seats	Labour	Conservative
Employment Appeals S/C	3 (+ 6 deputies)	2 (+4) Dar, Mittal (Aujla, Davis, Grewal, Malik)	1 (+2) Wright (Deputies TBC)
Appeals S/C	5 (+ 5 deputies)	4 (+3) Bal, M Mann, Shah, Sohal (Chohan, S.Dhaliwal, Rasib)	1 (+2) Wright (Deputies TBC)

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