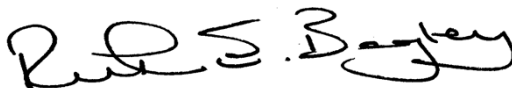


Date of issue: Monday, 8 August 2016

MEETING:	STATUTORY OFFICERS' DISCIPLINARY PANEL (Mr Comben, Dr Lee and Mr Litvak)
DATE AND TIME:	TUESDAY, 16TH AUGUST, 2016 AT 10.30 AM
VENUE:	SATURN SUITE 1, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE
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 I

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>
	Apologies for absence.	
1.	Appointment of Chair	
2.	Declarations of Interest	

All Members of the Panel who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest.

**AGENDA
ITEM**

REPORT TITLE

PAGE

- | | | |
|----|---------------------------------|-------|
| 3. | Terms of Reference of the Panel | 1 - 2 |
| 4. | Exclusion of Press and Public | |

It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to an individual and information which is likely to reveal the identity of an individual; and the disclosure would not be in the public interest as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

PART II

- | | | |
|----|------------------------------|--------|
| 5. | Instigation of Investigation | 3 - 10 |
|----|------------------------------|--------|

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 Panel 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.

Minicom Number for the hard of hearing – (01753) 875030