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Bridgend County Borough Council
Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: (01656)
643148/643147
Ask for / Gofynnwch am: Mark Galvin
Date / Dyddiad: Thursday, 10 December 2015

Dear Councillor,

APPEALS PANEL

A meeting of the Appeals Panel will be held in Committee Rooms 1, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 16 December 2015 at 4.50 pm.**

AGENDA

1. Declarations of interest
To receive declarations of personal and prejudicial interest (if any) from Members/ Officers in accordance with the provisions of the Members Code of Conduct adopted by Council from 1 September 2008
2. Approval of Public Minutes 3 - 4
To receive for approval the public minutes of a meeting of the appeals panel held on 11 August 2015
3. Exclusion of the Public
The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.
If following the application of the public interest test that the Panel resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
4. Approval of Exempt Minutes 5 - 10
To receive for approval the exempt minutes of a meeting of the Appeals Panel held on 11 August 2015

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:
C Westwood

Councillors
CA Green

Councillors
JR McCarthy

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MINUTES OF A MEETING OF THE APPEALS PANEL HELD IN COMMITTEE ROOM 1, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 11 AUGUST 2015 AT 10.00AM

Present

Councillor JR McCarthy (Chair)

Councillors:

C Westwood
CA Green

Officers:

Katia Daw Lawyer
 HR Advisor to the Panel
Andrew Rees Senior Democratic Services Officer - Committees

112. DECLARATIONS OF INTEREST

None.

113. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Act:-

Following the application of the Public Interest test it was resolved that in all the circumstances the public interest in maintaining this exemption outweighed the public interest in disclosing the information, because disclosure of the information at this time would be prejudicial to the Appellant's case:-

Minute No.

Summary of Item:

To consider a Grievance by a former employee of the Wellbeing Directorate.

114. TO CONSIDER A GRIEVANCE BY A FORMER EMPLOYEE OF THE WELLBEING DIRECTORATE

The meeting closed at 11.55 am

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By virtue of paragraph(s) 12 of Part 4 of Schedule 12A
of the Local Government Act 1972.

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