

## **APPEALS PANEL**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 5) on  
Wednesday, 3 September, 2014 at 10.00 a.m.**

**(N.B. Tea/Coffee and Biscuits will be served outside the Committee Room at  
9.50 a.m.)**

#### **Part I**

ITEM		PAGE
1.	<b>Appointment of Chairman</b>	-
2.	<b>Declarations of Interest</b>	-

#### **Local Government (Access to Information) (Variation) Order 2006**

The reports contained in Part II of the Agenda are not for publication as the Appeals Panel is considered likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is likely to reveal the identity of an individual or information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Local Government Act 1972), (Local Government (Access to Information) (Variation) Order 2006, (Schedule 12A, Part I, Paragraphs 1, 2 and 3).

## Part II

- |    |       |   |     |
|----|-------|---|-----|
| 3. | (i)   | Report of the Director of Human Resources and Organisational Development;<br>(Copy attached). | 1   |
|    | (ii)  | Order of Procedure for the meeting;<br>(Copy attached).                                       | 101 |
|    | (iii) | Terms of Reference of the Panel;<br>(Copy attached).  | 103 |

E WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

26 August 2014