

APPEALS PANEL

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 3) on
Wednesday, 8 February, 2012 at 10.00 a.m.**

**(N.B. Please note earlier start time. Tea/Coffee and Biscuits will be served outside
the Committee Room at 9.45 a.m.)**

Part I

ITEM	PAGE
1. Appointment of Chairman	
2. Declarations of Interest	

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The reports contained in Part II of the Agenda are not for publication as the Appeals Panel is considered likely to exclude the public during consideration thereof as they contain information relating to any individual or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 (Local Government Act 1972), (Local Government (Access to Information) (Variation) Order 2006, (Schedule 12A, Part I, Paragraphs 1 and 2).

Part II

3.	(i)	Joint Report of the Director of Human Resources and Organisational Development and the Executive Director of Health, Housing and Adult Services (copy attached);	1
	(ii)	Order of Procedure for the meeting (copy attached);	155
	(iii)	Terms of Reference of the Panel (copy attached).	157

E WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

13 January 2012