

## **APPEALS PANEL**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 3) on  
Monday, 16 January, 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. <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The reports contained in Part II of the Agenda are not for publication as the Appeals Panel is considered likely to exclude the public during consideration thereof as they contain information relating to any individual or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 and/or any consultations or negotiations in connection with any labour relations matter arising between the Council and its employees (Local Government Act 1972), (Local Government (Access to Information) (Variation) Order 2006, (Schedule 12A, Part I, Paragraphs 1, 2 and 4).

## Part II

3.	(i)	Papers submitted by Appellant; (copy attached)	1
	(ii)	Joint Report of the Director of Human Resources and Organisational Development and the Executive Director of Children's Services (copy attached);	7
	(iii)	Order of Procedure for the meeting (copy attached);	95
	(iv)	Terms of Reference of the Panel (copy attached).	97

E WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

6 January 2012