

## **APPEALS PANEL**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 3) on  
Wednesday, 14 December 2011 at 9.30 a.m.**

**(N.B. Please note earlier start time. Tea/Coffee and Biscuits will be served outside  
the Committee Room at 9.15 a.m.)**

#### **Part I**

<b>ITEM</b>	<b>PAGE</b>
<b>1. Appointment of Chairman</b>	
<b>2. 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The reports contained in Part II of the Agenda are not for publication as the Appeals Panel is considered likely to exclude the public during consideration thereof as they contain information relating to any individual or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 (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 Executive Director of Health, Housing and Adult Services (copy herewith);	1
	(ii)	Order of Procedure for the meeting (copy herewith);	155
	(iii)	Terms of Reference of the Panel (copy herewith).	157

E WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

1 December 2011