

NOTICE OF MEETING

Meeting	REGULATORY COMMITTEE: STAFF DISMISSAL APPEAL	
Date and Time	FRIDAY 12 SEPTEMBER 2014	10.00 AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, HAMPSHIRE COUNTY COUNCIL, THE CASTLE, WINCHESTER	
Telephone enquires to (01962) 841841 Ext	NICK SADLER	01962 847318 nicholas.sadler@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman for the meeting.

2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDATION:

That the press and public be excluded from the meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present, there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual which should not be disclosed for the reasons set out in the report.

4. **APPEAL AGAINST DISMISSAL**

To consider the appeal submitted by a member of staff against the decision to dismiss. A note on the procedure to be followed is enclosed.

This agenda is available on Hampshire County Council's website (www.hants.gov.uk) and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.