

NOTICE OF MEETING

Meeting **REGULATORY COMMITTEE: STAFF DISMISSAL APPEAL**

Date and Time **TUESDAY 2 JUNE 10.00 AM**

Place **NIGHTINGALE ROOM, ELIZABETH II COURT, 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

This meeting may be recorded and broadcast by the press and members of the public.

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 Part 3, Paragraph 1.5 of the County Council's Members' 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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.

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ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; 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.