



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

AGENDA Appeals Committee

Date: Tuesday, 2 August 2005

Time: 10.00am

Venue: The Vannes/Pulheim Room, Civic Offices, Fareham

Members: Councillor J V Bryant (Chairman)

Councillor M F Godrich (Vice-Chairman)

Councillors F G Devonshire
Mrs J M Eastman
D C S Swanbrow

Deputies: Councillors Mrs P M Bryant
E G Dunn

(N.B. This appeal will be heard by Councillors J V Bryant, Mrs J M Eastman and D C S Swanbrow).

For further information please contact the Committee and Overview Manager:

**Tel: 01329 236100 (Ext. 4588)
pbowden@fareham.gov.uk**

1. Apologies for Absence**2. Minutes**

To confirm as a correct record the minutes of the meeting of the Committee held on 10 October 2002 (and adjourned to 11 October 2002) (attached – ac-021010-m/public – for members of the Committee only).

3. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

4. Exclusion of the Public and Press

To consider excluding the public and representatives of the press from the remainder of the meeting in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that the matter to be dealt with involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.

Item which may be taken in private

5. Appeal under the Council's Employment Procedures

To hear and determine one appeal under the Council's employment procedures. The following papers, (which have already been circulated only to those members of the Committee hearing this matter), are required for this hearing:

- (i) Schedule of procedure to be followed at the hearing.
- (ii) Documentation for the members of the Committee hearing the appeal.

A A DAVIES
Chief Executive Officer

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5 July 2005
www.fareham.gov.uk