



FAREHAM BOROUGH
COUNCIL

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AGENDA

Appeals Committee

MEMBERS PLEASE NOTE: THERE IS A BRIEFING AT 9:15AM IN THE COLLINGWOOD ROOM, PRIOR TO THE COMMITTEE MEETING

Date: Friday, 10 July 2009

Time: 10.00am

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor M F Godrich (Chairman)

Councillor D C S Swanbrow (Vice-Chairman)

Councillors E A Crouch
E G Dunn
D J Murray

Deputies: Councillors Mrs P M Bryant
J S Forrest

**For further information please contact Democratic Services at Fareham
Borough Council
Tel: 01329 236100**

democraticservices@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 2 August 2005) (attached – [ac-050802-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; and
- (ii) Documentation for the members of the Committee hearing the appeal.

P GRIMWOOD
Chief Executive Officer

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Civic Way
Fareham
PO16 7AZ

2 July 2009

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