APPEALS COMMITTEE

Notice of a meeting to be held in Committee Room 1 (Fougères Room), Civic Centre, Tannery Lane, Ashford on THURSDAY, the 17th February 2005 at 10.00 a.m.

The Members of this Committee are:-

Cllrs. Cowley, Taylor, Wedgbury

N.B. Under the Council's Public Participation Scheme, members of the public can submit a petition, ask a question or speak concerning any item contained on this Agenda (Procedure Rule 9 refers)

AGENDA

Page Nos.

- 1. Election of Chairman
- 2. **Apologies/Substitutes** To receive Notification of Substitutes in accordance with Procedure Rule 1.2(iii)
- 3. **Declarations of Interest** Declarations of Interest under the Code of Conduct adopted by the Council on the 1st May 2002 relating to items on this Agenda should be made here. The <u>nature</u> as well as the existence of any such interest must be declare
- 4. **Minutes** To approve the Minutes of the Meeting of this Committee held on 21st January 2004

EXEMPT ITEM

5. To consider passing the following resolution to exclude the public:-

That pursuant to Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting during consideration of the following item 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 of exempt information hereinafter specified by reference to the appropriate paragraph of Schedule 12A of the Act

PART I - FOR DECISION

- E1. Appeal Against Disciplinary Action (Paragraph 1)
 - (a) Management's Papers
 - (b) Appellant's Papers

DS/DH 9th February 2005

> Please refer to the Guidance Notes on the procedure to be followed at this meeting as attached to this Agenda If you know the appellant(s) and have a possible conflict of interest or have any

> queries concerning this Agenda please contact Danny Sheppard on 330349 danny.Sheppard@ashford.gov.uk

