**Tony Kershaw** 

Director of Law and Assurance

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19 February 2024

## **Board of Appeal: Staffing**

A meeting of the Board will be held at 10.30 am on Tuesday, 27 February 2024 at County Hall, Chichester, PO19 1RQ.

Tony Kershaw
Director of Law and Assurance

#### **Agenda**

#### Part I

# 1. Appointment of Chairman

The Board on this occasion will comprise:

Cllr Lord

Cllr Mitchell

Cllr Wickremaratchi

The Board is invited to appoint a Chairman at the meeting.

### 2. **Procedure to be followed at Appeal Hearing** (Pages 3 - 10)

The procedure to be followed at the appeal hearing is attached (cream paper).

### Part II

#### 3. **Exclusion of Public and Press**

The Board is asked to consider in respect of the following items whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated below and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

### 4. To hear an appeal regarding dismissal

The following documents are enclosed for members of the Board only.

# (a) **Department submission**

Documents submitted by Human Resources for the management case (blue paper) including a summary list of those documents (green paper).

Exempt – paragraph 1, information about an individual.

# (b) **Appellant submission**

Documents submitted on behalf of the appellant (lilac paper).

Exempt – paragraph 1, information about an individual.

To the Appellant and all members of the Board of Appeal