## PERSONNEL PANEL

Venue:	Carlisle-Spedding Room
Date:	Tuesday 21 July 2009
Time:	<u>9.30 am</u>
Contact Officer:	Tim Capper
Lead Officer:	Hilary Mitchell

- 1. Minutes of meeting held on 21 May 2009
- 2. Apologies for absence
- 3. <u>Order of Agenda Items:</u> To consider the order in which agenda items will be taken
- 4. <u>Items for which the Press and Public will be Excluded:</u> To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.

## Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection:

## <u>Subject</u>

## **Category of Exempt Information**

5. To Consider an Appeal against Disciplinary Hearing Findings 1

**Membership:** Councillors R Pitt (Chairman); H Branney; N Clarkson; Mrs Y R T Clarkson; K Hitchen; P Whalley; N Williams;

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