

Minutes of a Meeting of the Employment Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Wednesday, 12th August, 2009 at 10.00 am.

PRESENT

Councillor S.M. Avison (Chairman)

Councillors D. Andrews, Mrs. S. Campbell-Wardman, G.M. Gooding, Mrs. J. Harrison, J.D. Hough and J.B. Byford (In place of K.S. Smith).

OFFICER IN ATTENDANCE:

Katie Odling	- Senior Member Services Officer
Tony Lascelles	- Business Manager, Workforce and Organisational Development
Darren Clayton	- Business Manager, Housing & Community Development
Rachel Spencer	- HR Officer

Also in attendance:

Colin Todd – GMB Representative
Mr Matthew Calvert – Dismissed Employee

6. EXCLUSION OF THE PUBLIC AND PRESS:

RESOLVED

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act (as amended).

7. APPEAL AGAINST DISMISSAL:

A confidential report was presented which considered an Appeal against dismissal from an employee who was dismissed on 29 April 2009.

RESOLVED

That the recommendations as detailed in the Exempt Minute be approved.

The meeting closed at 11.40 am.