

Minutes of the Meeting of the Employment Committee held in the Committee Room One, Tedder Hall, Manby Park, Louth on Thursday, 16th April, 2009 at 2.00 pm.

PRESENT

Councillor S.M. Avison (Chairman)

Councillors G. Allan, Mrs. S. Campbell-Wardman, Mrs. S. Gorst, J.D. Hough, Mrs. F.M. Martin and K.S. Smith.

OFFICER IN ATTENDANCE:

Tony Lascelles	- Business Manager, Workforce and Organisational Development
Katie Odling	- Senior Member Services Officer
Roy Ormsby	- Business Manager, Street Scene
Rachel Spencer	- HR Officer

Also in Attendance:

Mr. Waldock – Dismissed Employee
Mrs. R. Wilkins – GMB Representative

1. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Mrs. Watson, Dr. L.D. Taffinder and D. Smith.

2. DECLARATIONS OF INTEREST (IF ANY):

At this point in the Meeting, Members were invited to declare any relevant interests. No such interests were received.

3. MINUTES:

The Open Minutes of the Meeting held on 1st October 2007, the Exempt Minutes of the Meeting held on 1st October 2007, and the Minutes of the Special Meeting held on 21st May 2008, were confirmed and signed as a correct record.

4. EXEMPT INFORMATION:

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).

5. APPEAL AGAINST DISMISSAL:

Members considered a confidential report regarding an Appeal against dismissal from an employee who was dismissed on Friday 12 December 2008.

RESOLVED

That the Appeal against dismissal as detailed in the exempt report presented be not upheld.

The meeting closed at 4.50 pm