8 March 2005

Crawley Borough Council

Agenda for the **Staff Appeals Board** which will be held in Committee Room A , Town Hall, Crawley, on **Thursday 17 March 2005** at **10.00 a.m. prompt**

Nightline Telephone No. (01293) 551636

Head of Democratic Services

To: The following Members of the Staff Appeals Board:-

Councillors B M Brockwell, C A Cheshire, B Clay, D W Murdoch and L A Seekings.

All other Councillors

Please note that Members requiring refreshments should contact Member Services on 01293 438391 no later than 48 hours before the meeting

Business - Part A

1. Appointment of Chair

To appoint a Chair for the meeting.

2. Apologies for Absence

3. Members' Disclosures of Interest

The law requires Council Members to disclose details of any interests they have that others might think could influence their decision. Members should disclose the fact that they have an interest in any items on the agenda **and the nature of that interest** at this point in the meeting. They should say whether or not they consider the interest to be prejudicial and, if they do think the interest is prejudicial, they must leave the meeting when that item is discussed.

4. Exempt Information – Exclusion of the Public

The Committee is asked to consider passing the following resolution:-

That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

Business - Part B

5. Appeal Against the Suspension of a Pay Scale Increment (Exempt Paragraph 1 - Employees)

To consider the appeal against the suspension of a pay scale increment by a member of staff detailed in **Enclosure A** to this agenda.

Please note:-

Enclosure A has only been distributed to the five members and the officers attending the meeting.

