## Present:

Councillor Coleman (in the Chair)
Councillors

Mrs Callow Matthews
Elmes

In attendance:

Ms C White, Assistant Head of Legal Services
Mrs B Jarvis, Senior Democratic Services Adviser

## Apologies:

Apologies had been received from Councillors Galley and Ryan who were engaged elsewhere on Council business.

## 1. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

## 2. MINUTES OF THE MEETING HELD ON $\mathbf{2 8}^{\text {TH }}$ APRIL 2014

Resolved: That the minutes of the meeting held on $28^{\text {th }}$ April 2014 be signed by the Chairman as a correct record.

## 3. EXCLUSION OF THE PUBLIC

Resolved: That under Section 100 (A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the whole item, including the decisions referred to at Agenda item 3 on the grounds that it would involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

## 4. APPEAL AGAINST DISMISSAL

Mrs Jarvis reminded Members that consideration of the case had commenced at a previous meeting of the Committee on $7^{\text {th }}$ April 2014 and was subsequently adjourned for legal reasons and it had not been possible to reconvene the meeting with the same Membership.

Prior to consideration of the case, the Committee was advised of recent notification that had been received indicating that the appellant wished to withdraw the appeal.

Resolved: To note that the appeal had been withdrawn at the request of the appellant.

Background papers: Exempt

## 4. DATE OF NEXT MEETING

Members noted the date of the next meeting as $21^{\text {st }}$ July 2014.

## Chairman

(The meeting ended at 10.05am)
Any queries regarding these minutes, please contact:
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