

Minutes

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date and Time	WEDNESDAY 20 DECEMBER 2023 COMMENCING AT 4.00 PM
Venue	CONFERENCE ROOM 5, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs P Jordan (Chairman), C Mosdell (Vice-Chairman), A Garratt, C Jarman and D Andre
Also Present	Laura Gaudion and Karen Whittington
Apologies	Cllrs P Brading

31. **Apologies and Changes in Membership (if any)**

There had been no changes.

32. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 9 November 2023 be approved.

33. **Declarations of Interest**

Councillor C Jarman declared an interest as the appellant lived in his ward and he knew the appellant professionally through the Pension Fund.

Councillor D Andre declared an interest as she knew one of the complainants as they sat on the adoption panel, however there had been no contact for some time.

34. **Public Question Time - 15 Minutes Maximum**

There were no public questions.

35. **Urgent Business**

There was no urgent business.

36. **Members' Question Time**

There were no members questions.

37. **Exclusion of the Public and Press**

RESOLVED:

THAT, under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely minute number 38, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 and 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, namely 'information relating to any individual' (paragraph 1), 'information which is likely to reveal the identity of an individual' (paragraph 2), and 'information relating to the financial or business affairs of any particular person (including the authority holding that information)' (paragraph 3)

38. **Appeal against dismissal (Confidential)**

The Chairman welcomed those present. The appellant was in attendance.

Consideration was given to an appeal relating to a dismissal.

Following oral representations from both the appellant and the service Director, the Committee and all other parties asked questions relating to the information provided.

Both the appellant and service Director summed up.

The Committee adjourned to make their decision.

RESOLVED:

THAT the decision of the service Director be upheld

CHAIRMAN