

THE LONDON BOROUGH OF CAMDEN

At a meeting of **AUDIT AND CORPORATE GOVERNANCE (STAFF APPEALS) SUB-COMMITTEE (PANEL A)** held on **THURSDAY, 3RD OCTOBER, 2019** at 10.00 am in Committee Room 3, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

MEMBERS OF THE COMMITTEE PRESENT

Councillors Alison Kelly and Stephen Stark

MEMBERS OF THE COMMITTEE ABSENT

Councillors Oliver Lewis and Nadia Shah

HR ADVISOR TO THE PANEL PRESENT:

Debra L'Esteve

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of Audit and Corporate Governance (Staff Appeals) Sub-Committee (Panel A) and any corrections approved at that meeting will be recorded in those minutes.

MINUTES

1. ELECTION OF CHAIR

RESOLVED:

THAT Councillor Alison Kelly be appointed as Chair of the Appeal Panel

2. APOLOGIES

No apologies were received.

3. DECLARATIONS BY MEMBERS OF PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations.

4. TERMS OF REFERENCE

RESOLVED:

THAT the Terms of Reference be noted.

5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

There was no such business.

6. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

7. APPEAL AGAINST DISMISSAL

The Appeal Panel undertook to hear the appeal against dismissal.

RESOLVED-

THAT the appeal be dismissed.

Reason

The Sub-Committee was satisfied that the dismissal for ill-health incapacity under the Council's Sickness Absence Management Policy and Procedure was fair and reasonable.

The meeting ended at 12.45 pm.

CHAIR

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MINUTES END