

# Appeals Board Agenda

**Thursday 18 December 2014 at 10.00am**

**HMS Phoebe Room, Town Hall, Bournemouth**

**Membership:**

Councillor Mark Anderson –Chairman  
Councillor Sue Anderson  
Councillor Ben Grower  
Councillor Jane Montrose

The minimum number of Members that must be present before the meeting can carry out valid business - quorum – is 3 Members

For further information please contact: Karen James, Appeals Officer, Legal and Democratic.  
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<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/BoardsPanels/Appeals.aspx>

**A loop system for hearing impairment is provided, together with disabled access to the building.**

**If Councillor and visitors wish to attend meetings and have particular needs they should inform the Council before arriving at the meeting.**

## Items for Discussion with the Press and Public Present

### 1. APOLOGIES

To receive any apologies for absence from Board Members named on the agenda sheet.

### 2. DECLARATIONS OF INTEREST

Members are asked to declare any interests in matters before them at the meeting. Members are also asked to state fully the nature of the interest(s), which will be recorded in the record of decisions. If any Member has a query on any particular matter, please contact the Democratic Services Officer in advance of the meeting.

## Item for Discussion with the Press and Public Excluded\*

\* NOTE: In relation to the item of business appearing below, the Board is asked to consider the following resolution:-

‘That under Section 100(A)(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 Paragraphs 1 and 2 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.

### 3. CONFIRMATION OF MINUTES

To confirm the minutes of the meeting held on 4 December 2014.

### 4. PERSONNEL APPEAL

10:00am Please refer to non-public report circulated at ‘A’.

#### Description of Exempt Information

Paragraph 1 – Information relating to any individual.

Paragraph 2 – Information which is likely to reveal the identity of an individual.