

Appeals Board Agenda

Thursday 16 November 2017 at 10.00am HMS Phoebe Room, Town Hall, Bournemouth

Membership:

Councillor Amedeo Angiolini – Vice Chairman in the Chair Councillor John Adams Councillor Simon Bull Councillor Allister Russell

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 Green, Appeals Officer, Legal and Democratic. Tel: 01202 451163. E-Mail: karen.green2@bournemouth.gov.uk

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

If Councillors 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 in accordance with Procedure Rule 5:

- a. any disclosable pecuniary interests in any item under consideration at the meeting as required by the Localism Act 2011;
- any memberships of outside bodies where such membership involves a position of control or significant influence on the organisation concerned;

Members are also asked to state fully the nature of the interest(s). If any member has a query regarding possible interests, please contact the Appeals Officer in advance of the meeting.

3 CONFIRMATION OF MINUTES

To confirm the minutes of the meeting held on 2 November 2017.

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.

4 SCHOOL TRANSPORT APPEAL

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

5 PERSONNEL APPEAL

11:00am Please refer to non-public report circulated at 'B'.

Description of Exempt Information

Paragraph 1 – Information relating to any individual.

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

individual.