## **Eden District Council**

# **Human Resources and Appeals Committee Minutes**

Date: 18 June 2018 Venue: Council Chamber, Town Hall,

Penrith Time: 10.00 am

## **Present:**

Chairman: Councillor J Owen MBE

Councillors: P Godwin D Holden

Officers Present: Matthew Neal, Deputy Chief Executive

Lisa Tremble, Assistant Director Legal Services

Others Present:

Democratic Services Officer: Vivien Little and Claire Watters

#### HRa/1/6/18 Election of Chairman

**RESOLVED** that Councillor J Owen be elected as Chairman of the Human Resources and Appeals Sub-Committee for this meeting.

#### HRa/2/6/18 Declarations of Interest

No declarations of interest were made at this meeting.

### HRa/3/6/18 Exclusion of the Press and Public

**RESOLVED** that in accordance with Section 100A(4) of the Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 to Schedule 12A of the Act.

## HRa/4/6/18 Complaint

Due to the absence of the Assistant Director Legal Services, (the "Investigating Officer") the meeting was adjourned to a future date to be organised by the Member Services Team Leader.

The meeting was adjourned at 10.10am.

The meeting reconvened at 2pm on Thursday 5 July 2018.

The Chairman welcomed attendees to the hearing and outlined the hearing procedure.

Members considered report G63/18 fro	m the Deputy	Chief Executive	which informe	d them
of the circumstances relating to the con	nplaint.			

**RESOLVED** that the complaint be NOT UPHELD.

	rne me	eting ci	osed at 3	.57 pm	