

LEICESTERSHIRE POLICE AUTHORITY

**Minutes of a Meeting of the Appeals Committee
held at Police Headquarters at 10.00 a.m. on Wednesday 16 June 2010**

Present

Members of the Authority

Mr P Brown, Mr U Dholakia and Mrs D Newton.

Officers

Mr R Swinfield, (Chief Executive) and Mrs A Perry (Deputy Chief Executive).

Representatives from the Constabulary

Ms A Naylor, (Director of Human Resources) and Ms A Smith, (HR Officer).

For the Appellant

Mr S (appellant), Ms P Earnshaw (UNISON representative).

01/10. Election of Chairman

Mr Dholakia was proposed by Mr Brown and seconded by Mrs Newton. There being no further nominations Mr Dholakia was duly elected as Chairman of the Committee for this meeting.

Mr U Dholakia – in the Chair

02/10. Apologies

There were no apologies.

03/10. Items of Urgent Business

There were no items of urgent business.

04/10. Declarations of Interests

The Chairman invited members who wished to do so to make declarations of any Code of Conduct interests in respect of items on the agenda for the meeting.

No such declarations were made.

05/09. Exclusion of the Public and Press

It was RESOLVED that under Section 100A of the Local Government Act 1972 the public, including the press, be excluded from the meeting during consideration of the following items on the grounds specified on the agenda.

06/10. Appeal – Former Police Staff Member
*(Exempt by virtue of para 1 of Schedule 12A to the Act –
information relating to an individual)*

The Committee considered a report of the Chief Executive providing details of an appeal against dismissal by a former police staff member. A copy of the report marked 'A' is filed with the minutes.

A tape recording was undertaken of the consideration of this item.

10.52 a.m. – Mrs Earnshaw, Mr S, Ms Naylor and Ms Smith left the meeting.

11.10 a.m. - Mrs Earnshaw, Mr S, Ms Naylor and Ms Smith returned to the meeting.

The Chairman of the Committee informed all parties that having heard representations from both sides the Committee had RESOLVED:-

- (a) to dismiss the appeal; and
- (b) that reasons for this decision would be provided in a letter to be forwarded to both parties within the next seven days.

CHAIRMAN

10.00 p.m. – 11.15 a.m.
16 June 2010