



**Committee:** APPEALS COMMITTEE  
**Date:** THURSDAY, 6 OCTOBER 2005  
**Venue:** LANCASTER TOWN HALL  
**Time:** 10.00 A.M.

**A G E N D A**

1. Apologies for Absence
2. Appointment of Vice-Chairman for the Municipal Year 2005/06
3. Minutes of the Meeting held on 27th April and reconvened on 4th May 2005 (previously circulated)
4. Items of urgent business authorised by the Chairman
5. Declarations of Interest

**EXEMPT ITEM**

The Committee is recommended to pass the following recommendation:-

That in accordance with S100A(4) of the Local Government Act, 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 1 of Schedule 12A of that Act.

Members are reminded that whilst the following item has been marked as exempt, it is for the Committee itself to decide whether or not to consider this in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and should balance the interests of individuals or the Council itself in having access to information. In considering their discretion Members should also be mindful of the advice of Council Officers.

6. Appeal against Dismissal - City Contract Services

Documents will be circulated under separate cover to Members or their substitutes who have indicated they will be attending.

***Please pass your copy to your substitute for the day if you are unable to attend.***

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Sheila Denwood (Chairman), Shirley Burns, Chris Coates, Helen Helme, Janet Horner, David Kerr and Pat Quinton

### **(ii) Substitute Membership**

Councillors Evelyn Ashworth, Anne Chapman, John Harrison, Janie Kirkman, Sylvia Rogerson and Joyce Taylor

### **(iii) Queries regarding this Agenda**

Please contact Gillian Noall, Head of Administration Services, telephone (01524) 582060 or email [gnoall@lancaster.gov.uk](mailto:gnoall@lancaster.gov.uk)

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN  
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