



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

**A G E N D A**

1. Apologies for Absence
2. Minutes  
Minutes of the meeting held on 16<sup>th</sup> November 2004 (previously circulated).
3. Items of urgent business authorised by the Chairman
4. Declarations of Interest

**EXEMPT ITEM**

Committee is recommended to pass the following recommendation in relation to the following item:-

“That, in accordance with Section 100A(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 it 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.

5. Grievance and Salary Grading Appeal

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

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

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

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

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

Councillors Eve Ashworth, Anne Chapman, John Harrison, Janie Kirkman, Pat Quinton, Sylvia Rogerson and Joyce Taylor.

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

Please contact James Doble, Principal Democratic Support Officer, Administration Services on Lancaster 582057 or email [JDoble@lancaster.gov.uk](mailto:JDoble@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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Published on Tuesday 29<sup>th</sup> March 2005