

## Notice of Meeting

### PERSONNEL BOARD

Thursday, 29 June 2017 - 10:30 am  
Committee Room 4, Civic Centre, Dagenham

A pre-meeting will take place at 10.00 a.m.  
(this meeting is for Councillors only)

**Members:** Cllr Jane Jones (Chair); Cllr Eileen Keller and Cllr Dave Miles

Date of publication: 14 June 2017

Chris Naylor  
Chief Executive

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### AGENDA

**1. Apologies for Absence**

**2. Declaration of Members' Interests**

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

**3. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

#### Private Business

The public and press have a legal right to attend Council meetings such as the Personnel Board, except where business is confidential or certain other sensitive information is to be discussed. The following items are in the private part of the agenda as they relate to individual members of staff which is exempt from publication under paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

#### Appeals

**4. Appeal against dismissal (Pages 5 - 96)**

**5. Any other confidential or exempt items which the Chair decides are urgent**