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Meeting	Corporate Appeals Panel
Date	19 July 2019
Present	Councillors Galvin, Waller and Pavlovic

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**1. Election of Chair**

Resolved: That Cllr Galvin be elected to act as Chair of the meeting.

**2. Exclusion of Press and Public**

Resolved: That the press and public be excluded from the meeting during consideration of Agenda Item 5 (Appeal Against Dismissal), on the grounds that it includes information relating to an individual and information which is likely to reveal the identity of an individual. This information is classed as exempt under paragraphs 1 and 2 of Schedule 12A to Section 100A of the Local Government Act 1972, as revised by the Local Government (Access to Information) (Variation) Order 2006.

**3. Declarations of Interest**

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests, which they might have in the business on the agenda.

**4. Minutes**

Resolved: That the minutes of the meeting held on 18 April 2019 be approved, and then signed by the Chair as a correct record.

**5. Appeal Against Dismissal**

The Panel had been convened to consider an appeal against dismissal under the City of York Council's Disciplinary Procedure.

The appellant was not in attendance. An HR Advisor was present at the meeting to advise the Panel.

Having been informed of the appellant's decision not to proceed with the appeal, as communicated to officers by telephone that morning, the Panel

Resolved: That the case not be considered further and that the meeting therefore be brought to a close.

Reason: Due to the appellant's decision not to continue with the appeal.

Cllr J Galvin, Chair

[The meeting started at 10.00 am and finished at 10.02 am.]