

Notice of a meeting of

Corporate Appeals Panel

То:	Councillors Galvin, Looker and Reid
Date:	Thursday, 18 April 2019
Time:	10.00 am
Venue:	The Giles Room - 1st Floor West Offices (F022)

<u>AGENDA</u>

1. Election of Chair

To elect a Member to act as Chair of the meeting.

2. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of agenda item 5 (Appeal against Dismissal) on the grounds that it contains information relating to an individual and information which is likely to reveal the identity of an individual. This information is classified as exempt under paragraphs 1 and 2 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

3. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests,
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

4. Minutes (Pages 3 - 4)

To approve and sign the minutes of the meeting held on 20 April 2018.

5. Appeal Against Dismissal

To consider an appeal against dismissal under the City of York Council's Disciplinary Procedure.

a) Management Case (Pages 5 - 358)

Papers in support of management's case

b) Appellant's Case (Pages 359 - 378)

Papers in support of the appellant's case

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
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Contact details are set out above.



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Agenda Annex

CITY OF YORK COUNCIL

CORPORATE APPEALS PANEL

(Disciplinary Dismissals)

Procedure

The procedure for the appeal will be as follows:

- The appellant and/or his/her representative and the Management (officer(s) appearing for the Council) are invited into the meeting.
- The Chair of the Panel will introduce all parties present and explain procedural matters.
- The Chair will invite the appellant/representative to confirm the reason(s) for the appeal.
- Management will present the Council's case and will call and question any supporting witnesses he/she considers necessary.
- Following the presentation of the Council's case, the Chair will invite the appellant/representative to put questions to Management/witnesses.
- The appellant or his/her representative will present his/her case and will call and question any supporting witnesses he/she considers necessary.
- Following the presentation of the appellant's case, the Chair will invite Management to put questions to the appellant or his/her representative/witnesses.
- Members will ask both parties to sum up (please note that no new evidence can be introduced at this stage)
- Members can asks questions of both parties at any stage during the appeal.

- Any party may call for a reasonable recess during the appeal hearing.
- Once the case for and against the appeal has been heard, the Chair will call for an adjournment for the panel to make their decision.
- Both parties will leave the room while Members, advised by Human Resources, make their decision.

Decision

- Members will debate the case and decide which one or more of the four legal reasons for appeal are applicable.
- Depending on the reason for appeal, Members will decide whether the grounds for appeal are sustained and whether or not to uphold the original decision that the employee did commit a disciplinary offence.
- Members will decide whether or not to uphold the original penalty.
- The reasons for Members decisions will be recorded.
- The outcome of the appeal will be communicated in writing to all parties within five working days of the decision being made.

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Agenda Item 4

City of York Council	Committee Minutes
Meeting	Corporate Appeals Panel
Date	20 April 2018
Present	Councillors Galvin, Shepherd and Reid

11. Election of Chair

Resolved: That Councillor Galvin be elected to Chair the meeting.

12. 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 contains information relating to an individual and information which is likely to reveal the identity of an individual. This information is classified 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.

13. Declarations of Interest

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, any prejudicial interests or disclosable pecuniary interests which they may have in respect of the business on the agenda. None were declared.

14. Minutes

Resolved: That the minutes of the meeting held on 20 October 2017 be approved as a correct record and then signed by the Chair.

15. Appeal Against Dismissal

The Panel considered an appeal against dismissal under the City of York Council's Attendance Management Policy and Procedure.

The hearing was attended by the Assistant Director, Transport, Highways and Environment who presented the management case and an HR Advisor advising management. The appellant was in attendance at the hearing and was accompanied by their union representative. An HR Advisor was also in attendance to provide HR advice to the Panel.

The Panel considered all the evidence provided in the agenda papers and verbally at the hearing by both parties, including witness evidence provided on behalf of management. The Panel also considered an additional piece of evidence with the joint supporting papers which was presented at the hearing and was accepted as additional evidence.

Having considered all the available information, the Panel concluded that the decision taken by management to terminate employment on the grounds of the employee's inability to attend work on a regular basis was reasonable in the circumstances of the case.

Resolved: That the appeal not be upheld.

Reason: The Panel felt that the decision taken by management to dismiss the appellant was fair and reasonable in all the circumstances of the case and in accordance with the Council's Attendance Management Policy and Procedure.

Councillor J Galvin, Chair [The meeting started at 10.00 am and finished at 12.35 pm].