SOUTHAMPTON CITY COUNCIL EMPLOYMENT AND APPEALS PANEL

MINUTES OF THE MEETING HELD ON 23 JULY 2014

Present: Councillors McEwing (Chair), B Harris, Noon, Whitbread and L Harris

Apologies: Councillors Chamberlain and White

11. APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)

The Panel noted the resignation of Councillor Vassiliou and the appointment of Councillor L Harris in place thereof in accordance with the provisions of Council Procedure Rule 4.3

12. MINUTES OF THE PREVIOUS MEETINGS (INCLUDING MATTERS ARISING)

<u>RESOLVED</u> that the minutes of the meeting held on 2nd July, 2014 be approved and signed as a correct record.

13. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of the confidential item below.

This is based on Categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules. The information contained therein is potentially exempt as it relates to individual personal details and information held under the Data Protection Act 1998.

Having applied the public interest test it is not appropriate to disclose this information as the individual's legal expectation of privacy outweighs the public interest in the exempt information.

14. HOME TO SCHOOL TRANSPORT APPEAL

The Panel considered the confidential report of the Transport Coordination Manager seeking Panel's consideration in regard to an appeal for School Transport.

RESOLVED that the appeal not be upheld.

15. REDUNDANCY AND/OR PREMATURE RETIREMENT PAYMENT TO SCHOOL STAFF AT FAIRISLE JUNIOR SCHOOL

<u>RESOLVED</u> that the item be deferred to a future meeting for consideration to allow additional information to be provided.