

Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB
 Telephone 01482 565333

To: Members of the Appeals Committee (Humberside Fire Authority)	Enquiries to: Gareth Naidoo Email: gareth.naidoo@eastriding.gov.uk Tel. Direct: (01482) 393206 Date: 21 July 2019
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Dear Member

I hereby give notice that a meeting of the **APPEALS COMMITTEE** will be held on **TUESDAY, 9 JULY, 2019** at **1.00PM** at HUMBERSIDE FIRE & RESCUE SERVICE HEADQUARTERS (CONFERENCE ROOM), SUMMERGROVES WAY, KINGSTON UPON HULL, HU4 7BB.

The business to be transacted is set out below.

Yours sincerely



Mathew Buckley
 Monitoring Officer & Secretary to Fire Authority

Enc.

A G E N D A

HUMBERSIDE FIRE AUTHORITY - APPEALS COMMITTEE

Tuesday, 9 July 2019, 2.30pm

Business	Page Number	Lead	Primary Action Requested
A OPEN AGENDA			
1. Appointment of Chairperson	-	Monitoring Officer/ Secretary to invite nominations	To approve
2. Apologies of absence	-	Monitoring Officer/ Secretary	To record
3. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
B EXEMPT BUSINESS			

Business	Page Number	Lead	Primary Action Requested
The Authority is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Fire Authority is asked to confirm that, having regard to all circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.			
4. Appeal Against Dismissal (Ref. 01/2019)	(As per the papers attached together with a copy of the procedures)	Monitoring Officer/ Secretary	To determine appeal

Under the Openness of Local Government Bodies Regulations 2014 members of the public may film, record, take photographs or use social networking during Authority and committee meetings that are open to the public. *The Monitoring Officer/Secretary kindly requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.*