

West Midlands Fire and Civil Defence Authority

Appeals Committee

You are summoned to attend a meeting of the Appeals Committee to be held at 2.00pm on Thursday, 21st October, 2004 at the Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business:-

Agenda

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. To confirm the minutes of the meeting held on 22nd April, 2004 (*previously circulated*).
4. **Exclusion of the Public and Press:**

Chair to move:

'That the public and press be excluded from the rest of the meeting. This is to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 relating to a particular employee.'

5. To consider an appeal under the Occupational Pension Schemes (Internal Disputes Resolution Procedures) Regulation 1996.

Dated 5th October, 2004

F N Summers

Clerk to the West Midlands
Fire and Civil Defence Authority
Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution

Councillor G Davies (Chair);
Councillor S Davis (Vice-Chair);
Councillors Hinton, Hogarth and Matchett.

**Agenda prepared by Neil Picken
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