## **West Midlands Fire and Civil Defence Authority**

# **Disciplinary Committee**

You are summoned to attend a meeting of the Disciplinary Committee to be held at 9.30 a.m. on Wednesday, 20<sup>th</sup> 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. 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 or former employee.

4. Appeal Hearing – Fire Services (Discipline) Regulations 1985.

Dated 29<sup>th</sup> September, 2004

#### **F N Summers**

Clerk to the West Midlands Fire and Civil Defence Authority

Sandwell Council House Freeth Street, Oldbury West Midlands

### **Distribution**:

Councillor Matchet (Chair); Councillor Mulhall (Vice-Chair); Councillors Birbeck, Bowen, Haque (Substitute for Afzal), Rogers, Ryder, Wallace and Ward.

> Agenda prepared by Neil Picken Democratic Services Unit, Sandwell M.B.C. 0121 569 3193

E-mail: neil\_picken@sandwell .gov.uk