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**Service Director – Legal, Governance and
Commissioning**

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Friday 5 May 2023

Notice of Meeting

Dear Member

Appeals Panel

The **Appeals Panel** will meet in the **The Old Court Room, Huddersfield Town Hall** at **10.00 am** on **Monday 15 May 2023**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read 'Julie Muscroft', on a light-colored background.

Julie Muscroft

Service Director – Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Appeals Panel members are:-

Member

Councillor Elizabeth Reynolds (Chair)

Councillor Vivien Lees-Hamilton

Councillor Bernard McGuin

Agenda

Reports or Explanatory Notes Attached

	Pages
1: Minutes of Previous Meeting	1 - 2
<p>To approve the minutes of the meeting of the Panel held on the 13th January 2023.</p> <hr/>	
2: Interests	3 - 4
<p>The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests</p> <hr/>	
3: Exclusion of the Public	
<p>To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.</p> <hr/>	
4: Transport Appeal - EGP	5 - 14
<p>To consider the above appeal at 10:00am.</p> <hr/>	

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Contact Officer: Nicola Sylvester

KIRKLEES COUNCIL

APPEALS PANEL

Friday 13th January 2023

Present: Councillor Elizabeth Reynolds (Chair)
Councillor Matthew McLoughlin
Councillor Bernard McGuin

1 Minutes of Previous Meeting

The minutes of the meeting held on the 30th November 2022 were agreed as a correct record.

2 Interests

Councillor McGuin declared an 'other' interest in relation to item 4 and Councillor McLoughlin declared an 'other' interest in relation to item 5.

3 Exclusion of the Public

Determined.

4 Transport Appeal - JX & JX

RESOLVED:

That the appeal be dismissed.

5 Transport Appeal – LM

RESOLVED:

That the pass be awarded for the 2022/23 school year.

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KIRKLEES COUNCIL			
COUNCIL/CABINET/COMMITTEE MEETINGS ETC			
DECLARATION OF INTERESTS			
Name of Councillor			
Item in which you have an interest	Type of interest (eg a disclosable pecuniary interest or an "Other Interest")	Does the nature of the interest require you to withdraw from the meeting while the item in which you have an interest is under consideration? [Y/N]	Brief description of your interest

Signed: Dated:

NOTES

Disclosable Pecuniary Interests

If you have any of the following pecuniary interests, they are your disclosable pecuniary interests under the new national rules. Any reference to spouse or civil partner includes any person with whom you are living as husband or wife, or as if they were your civil partner.

Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner, undertakes.

Any payment or provision of any other financial benefit (other than from your council or authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.

Any contract which is made between you, or your spouse or your civil partner (or a body in which you, or your spouse or your civil partner, has a beneficial interest) and your council or authority -

- under which goods or services are to be provided or works are to be executed; and
- which has not been fully discharged.

Any beneficial interest in land which you, or your spouse or your civil partner, have and which is within the area of your council or authority.

Any licence (alone or jointly with others) which you, or your spouse or your civil partner, holds to occupy land in the area of your council or authority for a month or longer.

Any tenancy where (to your knowledge) - the landlord is your council or authority; and the tenant is a body in which you, or your spouse or your civil partner, has a beneficial interest.

Any beneficial interest which you, or your spouse or your civil partner has in securities of a body where -

- (a) that body (to your knowledge) has a place of business or land in the area of your council or authority; and
- (b) either -

the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, or your spouse or your civil partner, has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

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