

County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

**AGENDA** 

Committee COUNCIL APPEALS COMMITTEE

Date and Time of Meeting

FRIDAY, 21 FEBRUARY 2014, 1.30 PM

Venue COMMITTEE ROOM 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership Councillors Lent, Murphy and Woodman

## 1 Election of Chairperson

## 2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

## 3 Exclusion of the Public

The report and background papers for the Appeal contains exempt information, the public will be excluded during discussion of the item of business on the grounds that, if members of the public were present during the discussions, due t the nature of the business to be transacted, there would be disclosure to them of exempt information as defined under the Local Government Act 1972 and Categories 1 & 3 Local Authorities (Access to Information) (Variation) (Wales Order) 2007.

## 4 Consideration of Appeal - Papers attached

Marie Rosenthal
County Clerk and Monitoring Officer

Date: 12 February 2014