APPENDIX 5 - DISCIPLINARY APPEALS COMMITTEE – DRAFT TERMS OF REFERENCE

1.0 Scope

1.1 To consider any appeals brought by the designated statutory officers of the Council (the Head of Paid Service, the Monitoring Officer or Chief Finance Officer/S151 Officer) (the 'DSOs) against any decision made by the Investigation and Disciplinary Committee to take disciplinary action against a DSO short of dismissal.

2.0 Membership of the Disciplinary Appeals Committee

2.1 The Committee shall be politically balanced, shall consist of 7 Members of the Council at least 1 member of the committee shall be a member of the Cabinet. No member who was a member of the Investigation and Disciplinary Committee making the decision which is the subject of the appeal may be a member of the Disciplinary Appeals Committee.

3.0 **Procedure for the Disciplinary Appeals Committee**

- 3.1 The DSO shall have the right to attend and be accompanied at the Committee Meeting which considers the appeal.
- 3.2 The Committee shall consider the appeal in accordance with the Council's normal procedure for dealing with appeals.

Access to Information

3.3 The Council's Access to Information Procedure Rules shall apply to meetings of the Committee.