

EMPLOYMENT ALERT

REQUESTS FOR FURTHER PARTICULARS PENDING A DISCIPLINARY ENQUIRY

Employers are often confronted with voluminous requests for information or further particulars in relation to disciplinary charges levelled against an employee.

The kneejerk reaction of most employers to such requests is that this is simply a delaying tactic initiated by the accused employee and/or his representative trade union and should be ignored.

The matter of *Mhlambi v Matjhabeng Municipality & Another* (2003) 24 ILJ 1659 (O) provides guidance to employers on how to address such a request for further particulars.

The Applicant employee was served with a notice of a disciplinary enquiry to be instituted against him in respect of two charges of misconduct. The employee requested further particulars in relation to each charge, but was dissatisfied by the response received from the municipality. The employee launched an urgent interdict seeking to prevent the municipality from proceeding with the enquiry until such time as the requested further particulars had been furnished.

The Court held that a request for further particulars is to enable the accused employee to prepare for the hearing, which is an ingredient of the right to a fair trial. The principles of natural justice demanded that a person facing such a hearing should be furnished with such information reasonably required for the purposes of preparation.

It was permissible to order the furnishing of further particulars in pending disciplinary proceedings if the circumstances warranted it. The power to order further particulars to be furnished was, however, not a power to be lightly exercised by the courts - they should be slow to intervene in routine disciplinary enquiries. 24 September 2012

IN THIS ISSUE

 Requests for further particulars pending a disciplinary enquiry

The Court went further to qualify that the mere fact that a request for further particulars could not be ignored did not mean that voluminous requests of this nature should be countenanced. The employer could confine itself to providing what was reasonably necessary.

Based on the above, it is incumbent on employers to address requests for further particulars received from the accused employee and/or his representative trade union. However, the test for the disclosure of such particulars is whether such information is reasonably necessary for the employee to conduct his defence in relation to the charges levelled against him.

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