

APPENDIX I

EAST AYRSHIRE COUNCIL

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 16 APRIL 2007 AT
1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors John Knapp, Brian Reeves, Gordon Cree and William Crawford.

ATTENDING: Martin Rose, Head of Personnel and Anne Marie Carr, Senior Administrative Officer.

APOLOGY: Councillor Robert McDill.

CHAIR: Councillor John Knapp, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.

GRIEVANCE APPEAL NO G3/07

2. There was submitted a copy of the Grievance and Disputes Procedures together with submissions by the Trade Union Representative on behalf of the Appellants and report dated 5 April 2007 by the Depute Chief Executive/Executive Director of Corporate Support which enclosed submissions by the Appellants' Representative (all circulated).

OUTCOME OF APPEAL

3. Having heard both parties, the Sub-Committee unanimously agreed that the grounds of the appeal had not been substantiated and the appeal had not been upheld.

The meeting terminated at 1035 hrs.