

APPENDIX I

EAST AYRSHIRE COUNCIL

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 21 FEBRUARY 2007 AT
1400 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors William Crawford, Gordon Cree, Robert McDill, Neil McGhee and Elaine Stewart.

ATTENDING: David Mitchell, Head of Administrative and Legal Services; and Anne Marie Carr, Senior Administrative Officer.

CHAIR: Councillor William Crawford, 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 G2/07

2. As a preliminary matter, the appellant's representative requested that the Sub-Committee give consideration to admitting into the proceedings additional productions prepared by the appellant, which were late submissions, and which the appellant's representative suggested might be helpful to the proceedings.

ADJOURNMENT/RECONVENTION

3. The Sub-Committee adjourned at 1415 hrs and reconvened at 1430 hrs with the same Members and Officials present and in attendance.

GRIEVANCE APPEAL NO G2/07

4. The Sub-Committee, having noted the concerns expressed by the management representative over the relevance of part of the additional productions, and having heard the Head of Administrative and Legal Services, agreed to allow the submission of the appellant's late productions subject to reservation of any argument over the relevance of any issues raised in relation to these productions during the Hearing. The Hearing then commenced.

CONSIDERATION OF APPEAL

5. There was submitted a copy of the Grievance and Disputes procedure together with submissions by the appellant and report dated 14 February 2007 (circulated) by the Executive Director of Educational and Social Services which enclosed submissions by the appellant (all circulated).

ADJOURNMENTS/RECONVENTIONS

6. The Sub-Committee adjourned at 1535 hrs and reconvened at 1547 hrs with the same Members and Officials present and in attendance.

The Sub-Committee adjourned at 1608 hrs and reconvened at 1615 hrs with the same Members and Officials present and in attendance.

The Sub-Committee adjourned at 1647 hrs and reconvened at 1650 hrs with the same Members and Officials present and in attendance.

OUTCOME OF APPEAL

7. 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 1718 hrs.