

APPENDIX I

EAST AYRSHIRE COUNCIL

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 27 SEPTEMBER 2005 AT
1005 HRS IN THE COUNCIL CHAMBERS, COUNCIL OFFICES, LUGAR**

PRESENT: Councillors John Knapp, Daniel Coffey, Stuart Finlayson, William Menzies and Tommy Farrell.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; and Anne Marie Carr, Senior Administrative Officer.

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.

DISCIPLINARY APPEAL NO D3/05

2. There was submitted a copy of the Disciplinary Appeals Procedure together with submissions by the Department of the Chief Executive together with productions by the appellant's representative (all circulated).

ADJOURNMENTS/RECONVENTIONS

3. The Sub-Committee adjourned at 1208 hrs and reconvened at 1215 hrs with the same Members and Officials present and in attendance.
The Sub-Committee adjourned at 1220 hrs and reconvened at 1315 hrs with the same Members and Officials present and in attendance.
The Sub-Committee adjourned at 1430 hrs and reconvened at 1445 hrs with the same Members and Officials present and in attendance.

OUTCOME OF APPEAL

4. Having heard both parties, the Sub-Committee agreed, by majority, that the grounds of the appeal had not been substantiated and the appeal was not upheld.

The meeting terminated at 1550 hrs.