

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

**APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE**

**MINUTES OF MEETING HELD ON FRIDAY 8 SEPTEMBER 2006 AT 1033 HRS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors John Knapp, Brian Reeves, Robert McDill, Ray Murray and Stuart Finlayson.

**ATTENDING:** David Mitchell, Head of Administrative and Legal Services; 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.

**GRIEVANCE APPEAL NO G19/06**

2. The Head of Administrative and Legal Services outlined to the Sub-Committee the difficulties which had come to light on 7 September 2006 regarding the inability of the appellant to ensure that all his witnesses would be present at the Hearing and advised the Sub-Committee that the onus lay with the appellant to make such arrangements as necessary to provide for attendance of all the witnesses he intended to call to the Grievance Hearing. Accordingly, in order to facilitate the efficient running of the Hearing process he advised the Sub-Committee that it would be more appropriate to reschedule the Hearing to the next scheduled meeting of the Appeals Sub-Committee on 27 September 2006. All Members of the Sub-Committee agreed to this proposal.

Both parties were then invited into the meeting and the Chair invited the Head of Administrative and Legal Services to advise the appellant and the management representative of the above proposal. The appellant was also informed of the procedure to be followed in respect of the attendance of those witnesses who are also employed by the Council.

Having heard the Head of Administrative and Legal Services, and having established that the appellant and the management representative had no objection to continuing consideration of the appeal to the meeting on 27 September, the Sub-Committee agreed:

- (i) to continue consideration of the grievance appeal to the next scheduled meeting of the Sub-Committee on 27 September 2006; and
- (ii) that the appellant be advised of the time of the meeting in due course.

The meeting terminated at 1044 hrs.