

APPENDIX I

EAST AYRSHIRE COUNCIL

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 11 MAY 2005 AT 0934 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors William Crawford, Stuart Finlayson, Robert McDill, George Smith and Elaine Dinwoodie.

ATTENDING: Martin Rose, Head of Personnel; 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.

REMARKS BY THE APPELLANT'S REPRESENTATIVE

2. The appellant's representative requested that a copy of the notes of meeting be made available to the appellant in accordance with new Regulations.
The Head of Personnel advised that the notes would not be made available but that the Minute of the meeting would be made available.

ADJOURNMENT/RECONVENTION

3. The Sub-Committee adjourned at 0940 hrs and reconvened at 0945 hrs with the same Members and Officials present and in attendance.

CHAIR'S REMARKS

3. The Chair reiterated the comments made by the Head of Personnel regarding the appellant's representative's earlier request as detailed above.

DISCIPLINARY APPEAL NO D1/05

4. There was submitted a copy of the Disciplinary Appeals procedure together with submissions by the Department of Neighbourhood Services together with productions by the appellant's representative (all circulated).

OUTCOME OF APPEAL

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

The meeting terminated at 1204 hrs.