

APPENDIX II

EAST AYRSHIRE COUNCIL

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 23 MARCH 2006 AT 1400 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors John Knapp, Jim O'Neill, Gordon Cree, Ray Murray and Robert McDill.

ATTENDING: George Park, Employee Relations Manager; and Julie McGarry, Assistant Administration Manager.

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 D1/06

2. There was submitted copy of the Disciplinary Appeals procedure together with submissions by the Department and Notification of Appeal form and submissions by the appellant (all circulated).

ADJOURNMENT/RECONVENTION

3. The Sub-Committee adjourned at 1525 hrs and reconvened at 1533 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 been substantiated in part and the appeal was upheld to the extent that the appellant be issued with a final written warning which would last for a period of 12 months from 23 March 2006.

The meeting terminated at 1656 hrs.