

APPENDIX II

EAST AYRSHIRE COUNCIL

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 21 DECEMBER 2006 AT
1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Jim O'Neill, Brian Reeves, Ray Murray, Robert McDill and Elaine Dinwoodie.

ATTENDING: Martin Rose, Head of Personnel; and Anne Marie Carr, Senior Administrative Officer.

CHAIR: Councillor Jim O'Neill, Chair.

CHAIR

1. In the absence of Councillor John Knapp, Chair, it was agreed that Councillor Jim O'Neill be appointed as Chair.

EXCLUSION OF PRESS AND PUBLIC

2. 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 G25/06

3. The appellant's representative raised a point of order on whether the Hearing could proceed given the fact that the management representative who had been present at Stage 3 of the grievance process was not present at this meeting.

ADJOURNMENT/RECONVENTION

4. The Sub-Committee adjourned at 1006 hours and reconvened at 1015 hours with the same Members and Officers present and in attendance.

CONTINUATION OF BUSINESS

5. Having heard the Head of Personnel who advised that he had discussed the matter with the appellant's representative and had confirmed that he did not wish to proceed with the Hearing for the reasons as detailed at paragraph 3 above, the Sub-Committee agreed to adjourn the grievance appeal hearing to a future date.

The meeting terminated at 1016 hrs.