

APPENDIX I

EAST AYRSHIRE COUNCIL

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 8 APRIL 2004 AT 0934 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors John Knapp, Jim O'Neill, Stuart Finlayson and Robert McDill.

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

APOLOGY: Councillor William Menzies.

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 D1/04

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

ADJOURNMENT/RECONVENTION

3. The Committee adjourned at 0937 hrs and reconvened at 0950 hrs with the same Members and Officials present and in attendance.

ADJOURNMENT

4. Having received a joint request from both parties for an adjournment in order that further discussions may take place, the Sub-Committee agreed to adjourn at 0953 hrs until a future date to be mutually agreed amongst Members and both parties.

APPEAL WITHDRAWN

5. Following the withdrawal of the appeal by the appellant, there was no requirement to reconvene the meeting as there was no business to transact and Members had been advised accordingly.