

Christine Baillie: Direct Dial Number: (01563) 576129

To: Provost Boyd and Councillors Reid, Wilson, Kelly and Farrell.

1 May 2002

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -  
7 MAY 2002**

You are requested to attend the meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **TUESDAY 7 MAY 2002** at **1400 hrs** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY DAVID MITCHELL

Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources  
CB/FM

**B U S I N E S S**

1. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-Committee pass the following Resolution:- "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 involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act".
2. **GRIEVANCE APPEAL NO G1/2002** - Submit:
  - (a) procedure (copy enclosed) to be followed at the meeting (**page 1**);
  - (b) statement of appeal by Staff Trade Union Convener on behalf of the Joint Trade Union side (**pages 2-5**); and
  - (c) report by the Head of Personnel dated 30 April 2002 (copy enclosed) advising of the background circumstances leading to a failure to agree between the Head of Personnel and the APT&C Trade Unions (representing Local Government employees) on a proposal by the

Council not to pay travelling expenses to employees who are paid enhanced pay rates when working overtime hours or who receive those overtime rates on occasions when they are called out to emergencies **(pages 6-12)**.

**Reports not enclosed - Refer to Exclusion of Press and Public paragraph above.**