

APPENDIX II

EAST AYRSHIRE COUNCIL

APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 27 JUNE 2002 AT 1305 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Eric Jackson, Daniel Coffey, Douglas Reid, Jimmy Kelly and Provost Jimmy Boyd.

ATTENDING: Graham Haugh, Head of Personnel; and Julie Armstrong, Principal Administrative Officer.

CHAIR: Councillor Eric Jackson, 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.

CORRESPONDENCE FROM THE APPELLANT'S REPRESENTATIVE

2. The Head of Personnel advised the Sub-Committee that a letter had been received that morning from the appellant's solicitors which (i) advised that the appellant would be unable to attend the Hearing; (ii) advised that the appellant was content for the application to proceed in his absence; (iii) requested the Sub-Committee to take into account a number of points highlighted in the letter; and (iv) intimated that the appellant's solicitors would not be in attendance as he was content to make the written submissions on behalf of his client.

The Sub-Committee agreed to accept the written submission from the appellant's solicitors and continue with the Hearing.

DISMISSAL APPEAL NO D1/2002

3. There was submitted a copy of the disciplinary hearing procedure together with productions relative to the appeal submitted on behalf of the Department of Educational and Social Services (all circulated).

OUTCOME OF APPEAL

4. Having heard the management side, the Sub-Committee unanimously agreed that the grounds of the dismissal appeal had not been substantiated and the appeal was not upheld.

The meeting terminated at 1326 hrs.