

APPENDIX II**EAST AYRSHIRE COUNCIL****APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 1 MARCH 2000 AT 1404 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Provost Jimmy Boyd and Councillors Daniel Coffey, Harry Wilson, John Knapp and Jimmy Kelly.

ATTENDING: David Mitchell, Principal Solicitor; and Alex Hewetson, Administrative Officer.

ALSO PRESENT: Graham Haugh, Head of Personnel; George Park, Employee Relations Manager; and Arthur West and Nigel Pimm, APT&C Trade Unions.

CHAIR: Provost Jimmy Boyd, 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.

GRIEVANCE APPEAL NO G1/00**ADJOURNMENT**

- 2.1 It was agreed to adjourn the meeting at 1406 hours for approximately five minutes to enable the Trade Union representatives to peruse the papers.

RECONVENTION.

- 2.2 The Sub-Committee reconvened at 1413 hrs with the same Members and Officials present and in attendance.

2.3 SUBMISSIONS

There was submitted a copy of the Grievance and Disputes Appeals Procedure together with a report including related appendices by the Head of Personnel on the failure to reach agreement with the APT&C Trade Unions on the introduction of a standard Car Allowance Scheme; and a summary of the Trade Union case (all circulated).

2.4 CONSIDERATION OF APPEAL

Having heard both parties and asked questions the Unions and the management withdrew. The Sub-Committee deliberated and re-admitted the Trade Unions and management and informed them that the management case had been upheld.

The meeting terminated at 1505 hrs.