



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

SUPPLEMENTARY AGENDA

for the consideration of
the Appeals Committee at its
meeting on 20 May 2016

Business

2. Minutes

The accuracy of the Minutes of the meeting of the Committee held on 13 May 2016 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

Exempt Information

3. Exclusion of the Public

Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraph 1 of Part 1 of Schedule 7A of the Act.

4. Disciplinary Procedure: Appeal Against Dismissal

Non Disclosure of Information

In terms of Standing Order 19 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

4.0 Submit report by the Chief Executive on the background to an appeal against dismissal by a former employee within Place (copy enclosed).

Please note that the above-mentioned case, which was continued at the meeting of the committee of 13 May 2016, will be considered at 9.30 a.m., prior to the case referred to at Agenda Item 4.1

Appeals Committee
13 May 2016

IRVINE, 13 May 2016 - At a Meeting of the Appeals Committee of North Ayrshire Council at 10.30 a.m.

Present

Alan Munro, Alex Gallagher and Grace McLean.

In Attendance

A. Craig, Team Manager (Litigation)(Chief Executive's Service) and A. Young, HR Operations Manager (Finance and Corporate Support).

Also In Attendance

Y. Baulk, Head of Physical Environment (Place); and C. Devoy, HR Adviser (Finance and Corporate Support).

Chair

Councillor Munro in the Chair.

1. Declarations of Interest

There were no declarations of interest by Members in terms of Standing Order 10 and Section 5 of the Code of Conduct for Councillors.

2. Minutes

The accuracy of the Minutes of the meeting of the Committee held on 29 April 2016 was confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

3. Exclusion of the Public

The Committee resolved in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraph 1 of Part 1 of Schedule 7A of the Act.

4. Disciplinary Procedure: Appeal Against Dismissal

Submitted report by the Chief Executive on the background to an appeal against dismissal by a former employee within Place.

The appellant, having been invited to attend, was not present.

The Committee agreed (a) to adjourn the proceedings and to reconvene at a later date to afford the appellant a further opportunity to appear to present his case; and (b) that the appellant be advised that failure to attend that meeting will result in the Committee considering the appeal 'in absentia'.

The meeting ended at 10.45 a.m.