

**APPENDIX I to the minute of meeting of  
the Policy and Resources Committee of  
31 January 2017 (Article 3(b) refers)**

MINUTE of MEETING of the **APPEALS SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held in the Committee Room, Town and County Hall, Forfar on Monday 19 December 2016 at 2.00pm.

**Present:** Councillors IAIN GAUL, PAUL VALENTINE and COLIN BROWN.

Councillor GAUL, Convener, in the Chair.

**1. APOLOGIES/SUBSTITUTES**

An apology for absence was intimated on behalf of Councillor Bob Myles, with Councillor Colin Brown substituting.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated

**3. EXCLUSION OF PUBLIC AND PRESS**

The Sub-Committee resolved, in terms of Standing Order 28(2), that the public and press be excluded from the meeting during consideration of the following item so as to avoid the possible disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraph 1.

**4. COMMUNITIES DIRECTORATE – DISMISSAL**

The Sub-Committee considered an appeal against dismissal lodged by an employee of the Communities Directorate.

There were admitted to the meeting, the appellant and Vivien Smith, Head of Planning and Place.

The Sub-Committee considered written and oral submissions by Ms Smith and by the appellant, following which the parties withdrew from the meeting.

Following discussion, the Sub-Committee found that the grounds of the appeal had not been substantiated and the appeal be not upheld.

Both parties were recalled to the meeting and advised of the foregoing decision.