

**APPENDIX II to the minute of meeting of
the Policy and Resources Committee of
17 March 2015 (Article 3(c) refers)**

MINUTE of MEETING of the **APPEALS SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held in Meeting Room G.3, Angus House, Forfar on Wednesday 25 February 2015 at 1.00pm.

Present: Councillors IAIN GAUL, PAUL VALENTINE and BILL BOWLES.

Councillor GAUL, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

Councillor Bowles declared an interest in item 4 as his late father had spent some time in respite care in the Social Work establishment where the employee concerned was employed. He indicated that he would participate in any discussion and voting.

3. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee resolved, in terms of Standing Order 27(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. PEOPLE DIRECTORATE – GRIEVANCE

The Sub-Committee agreed that as the Appellant had failed to appear, and also failed to make any contact to explain her absence, the grounds of the appeal fell and the appeal process was therefore concluded.