

**APPENDIX I to the minute of meeting of  
the Policy and Resources Committee of  
2 September 2014 (Article 3(b) refers)**

MINUTE of MEETING of the **APPEALS SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held in Training Room A, Angus House, Forfar on Wednesday 2 July 2014 at 2.00pm.

**Present:** Councillors IAIN GAUL, PAUL VALENTINE and CRAIG FOTHERINGHAM.

Councillor GAUL, Convener, in the Chair.

**1. APOLOGIES/SUBSTITUTES**

An apology for absence was intimated on behalf of Councillor Bill Bowles, with Councillor Craig Fotheringham substituting

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. MINUTE OF PREVIOUS MEETING**

The [minute of meeting of this Sub Committee of 21 May 2014](#) was submitted and approved as a correct record.

**4. 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.

**5. PEOPLE DIRECTORATE – APPEAL AGAINST DISMISSAL**

The Sub-Committee agreed that as the Appellant had failed to appear, no further appeal hearing would be arranged and the internal appeal process was therefore concluded.