

## AGENDA ITEM NO 3(b)

### APPENDIX to the minute of meeting of the Policy and Resources Committee of 1 February 2022

MINUTE of MEETING of the **APPEALS SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held remotely on 12 January 2022 at 9.30am.

**Present:** Councillors DAVID FAIRWEATHER, ANGUS MACMILLAN DOUGLAS OBE and SHEILA HANDS.

Councillor FAIRWEATHER, Convener, in the Chair.

#### 1. **APOLOGIES/SUBSTITUTES**

There were no apologies intimated.

#### 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 disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraph 1.

#### 4. **DISMISSAL APPEAL**

The Sub-Committee considered an appeal against dismissal lodged by an employee of the Children, Families and Justice Service.

There were admitted to the meeting, Mrs Eunice McLennan, Service Lead (Resources), Children, Families & Justice Service. The appellant was not present.

The Sub-Committee considered written submissions by both parties and oral submissions from the Service Lead (Resources), following which she 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.

The Service Lead (Resources) was recalled to the meeting and advised of the foregoing decision.