

**THE HIGHLAND COUNCIL
RESOURCES COMMITTEE'S APPEALS COMMITTEE**

Minute of Meeting of the Resources
Committee's Appeals Committee
held in Council Headquarters,
Glenurquhart Road, Inverness on
Friday 1 August 2008 at 2.30 p.m.

PRESENT:

Mrs C Wilson
Mr M Rattray
Mr W Fernie

Mrs D Mackay
Mrs P Munro

Officials in Attendance:-

Miss L Johnstone, Head of Legal and Democratic Services (Adviser to the Committee)
Mrs P Lemon, Area Personnel Adviser, Chief Executive's Service
Mr D Goldie, Head of Housing, Housing and Property Service (Management Side)
Mr B Crabtree, Regional Officer, GMB (Appellants' Representative)
Mrs L Dunn, Committee Administrator, Chief Executive's Service

Mrs C Wilson in the Chair

1. Apologies

An apology for absence was intimated on behalf of Mr A M Millar.

2. Exclusion of the Public

The Committee **RESOLVED** that under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for this item on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Act.

3. Appeal No. 75 – Grievance Appeal

There had been circulated a written Statement of Case prepared by the Management Side, a written Statement of Case prepared by the Appellant and a copy of the Appeals Hearing Procedure.

The Chairman welcomed both parties to the meeting, and in accordance with the Appeals Procedure, the Appellant presented his case to the Committee. Thereafter, the Head of Housing presented the Management Side's case.

After the Appellant's Side and the Management Side had summed up their respective cases, both parties withdrew to allow the Committee to deliberate in private.

Having given careful consideration to the various issues raised, the Committee **AGREED** the meeting be adjourned and that the meeting be reconvened on Friday 22 August 2008 to allow further information to be provided.

The meeting ended at 3.20 p.m.