

## Minute

### Staff Appeals Sub-committee

Thursday, 6 September 2018, 14:15.

Committee Room 1, Council Offices, School Place, Kirkwall.



### Present

Councillors W Leslie Manson, Steven B Heddle, John T Richards, Gwenda M Shearer, Graham L Sinclair, James W Stockan and Duncan A Tullock.

### Clerk

- Gavin Mitchell, Head of Legal Services.

### In Attendance

- Andrew Groundwater, Head of HR and Performance (for Item 3).
- Hazel Flett, Senior Committees Officer.

### Apology

- Councillor Robin W Crichton.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor W Leslie Manson.

## 1. Disclosure of Exempt Information

The Sub-committee noted the proposal that the public be excluded from the meeting, as the business to be discussed involved the potential disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

## 2. Exclusion of Public

On the motion of Councillor W Leslie Manson, seconded by Councillor John T Richards, the Sub-committee resolved that the public be excluded for the remainder of the meeting, as the business to be considered involved the disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

### **3. Briefing from Clerk on Procedure**

Under section 50A(4) of the Local Government (Scotland) Act 1973, the public had been excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A of the Act.

After hearing a briefing from the Clerk regarding procedure, the Sub-committee:

Resolved, in terms of delegated powers, that consideration of the appeal be deferred, to a date to be confirmed.

**The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.**

### **4. Conclusion of Meeting**

At 14:55 the Chair declared the meeting concluded.

Signed: L Manson.