

MINUTES of MEETING of the MIDLOTHIAN COUNCIL APPEALS COMMITTEE held in the Committee Room, Midlothian House, Buccleuch Street, Dalkeith on Wednesday 2 July 2014 at 10.00am.

Present:- Councillors Thompson (Chair), Bennett, Milligan, Russell and Wallace.

Apologies for Absence:- Councillors Constable, Coventry, Muirhead and Rosie.

1. Declarations of Interest

No declarations of interest were intimated.

2. Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Committee agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraph 1 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

Appeal Against Dismissal – Employee in Health and Social Care
Directorate – Dealt with in accordance with the remit of the Appeals
Committee.

The Committee thereafter agreed to proceed as detailed in the Addendum hereto.

The Meeting terminated at 2.15pm.