

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

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To: Councillors Iain Linton (Chair), Maureen McKay, Stuart Finlayson, Provost Stephanie Young and Councillor Kathy Morrice.

24 October 2011

Dear Councillor

APPEALS PANEL - 1 NOVEMBER 2011

You are requested to attend a meeting of the **Appeals Panel** to be held on **TUESDAY 1 NOVEMBER 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely

SIGNED BY CHRISTINE BAILLIE
ON BEHALF OF

Alex McPhee
Executive Director of Finance and Corporate Support
GH/SR

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Panel pass the following Resolution:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act".
- 2. HEARING PROCEDURE** - Submit Procedure to be followed at the meeting. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

3. CONSIDERATION OF APPEAL AGAINST DISMISSAL: APPEAL REF NO: D6/11

3.1 Submit from Executive Director of Educational and Social Services productions including, viz:-

- (i) Report: Appeal Against Dismissal;
- (ii) List of Witnesses on behalf of Management;
- (iii) List of Documents on behalf of Management; and
- (iv) Management Documents.

Reports not enclosed - Refer to Exclusion of Press and Public paragraph above.

3.2 Submit from the Appellant:-

- (i) Notification of Appeal; and
- (ii) Training Log.

Reports not enclosed - Refer to Exclusion of Press and Public paragraph above.