

Chief Executive's Department

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**THIS MEETING WAS RESCHEDULED
AND SUBSEQUENTLY HELD ON 4
FEBRUARY 2010**

To: Councillors Jim Todd (Chair), Robert Keohone, Provost Stephanie Young and Councillors Neil McGhee and Kathy Morrice.

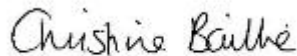
6 November 2009

Dear Councillor

APPEALS PANEL - 13 NOVEMBER 2009

You are requested to attend a meeting of the **Appeals Panel** to be held on **FRIDAY 13 NOVEMBER 2009** at **1000 HOURS** in **MEETING ROOM 2, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

LY/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 (pages 1-2)** - Submit Procedure to be followed at the meeting (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

3. CONSIDERATION OF DISCIPLINARY APPEAL NO D3/09

3.1 Submit from the appellant:-

- (i) Notification of Appeal (copy enclosed) **(pages 3-6)**.

3.2 Submit from the Executive Director of Educational and Social Services:-

- (i) List of witnesses on behalf of management (copy enclosed) **(page 7)**.
- (ii) Summary report dated 5 November 2009 (copy enclosed) **(pages 9-74)**.

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