

Chief Executive's Department

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To: Councillors Maureen McKay, Tom Cook, Jim Roberts, Kathy Morrice and Eric Ross.

8 July 2009

Dear Councillor

APPEALS PANEL - 14 JULY 2009

You are requested to attend a meeting of the **Appeals Panel** to be held on **TUESDAY 14 JULY 2009** at **1030 HOURS** in **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

SN/SR

BUSINESS

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR** - The Administrative Officer will invite nominations for the position of Chair for this meeting.



2. **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”.
3. **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.**
4. **CONSIDERATION OF GRIEVANCE APPEAL NO G13/09**
 - 4.1 Submit from the appellant:-
 - (i) list of witnesses for the appellant (copy enclosed) **(page 3)**; and
 - (ii) productions (copies enclosed) **(pages 4-5)**.
 - 4.2 Submit from the Depute Chief Executive/Executive Director of Corporate Support:-
 - (i) list of witnesses for the Department of Neighbourhood Services (copy enclosed) **(page 6)**; and
 - (ii) summary report dated 6 July 2009 (copy enclosed) **(pages 7-51)**.

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