

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

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To: Councillors Rose-Ann Cuninghame, John McGhee, Alan Brown, Robert McDill and David Shaw.

8 August 2011

Dear Councillor

APPEALS PANEL - 16 AUGUST 2011

You are requested to attend a meeting of the **Appeals Panel** to be held on **TUESDAY 16 AUGUST 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely

SIGNED BY JULIE McGARRY, ADMINISTRATION MANAGER
ON BEHALF OF

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

B U S I N E S S

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 1-3)** - Submit Procedure to be followed at the meeting (copy enclosed).

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

4. CONSIDERATION OF DISMISSAL APPEAL: APPEAL REF NO D4/11

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

- (i) List of witnesses on behalf of management (copy enclosed) **(page 4)**;
- (ii) List of productions on behalf of management (copy enclosed) **(page 5)**; and
- (iii) Productions on behalf of management (copy enclosed) **(pages 6-91)**;

4.2 Submit from the appellant:-

- (i) Notification of Appeal Form (copy enclosed) **(pages 92-96)**;
- (ii) List of witnesses on behalf of the appellant (copy enclosed) **(page 97)**; and
- (iii) Productions on behalf of the appellant (copy enclosed) **(pages 98-115)**.