

## Chief Executive's Department

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To: Councillors Robert McDill (Chair), Tom Cook, Robert Keohone, Stuart Finlayson and Jim Roberts.

19 August 2009

Dear Councillor

### **APPEALS PANEL - 26 AUGUST 2009**

You are requested to attend a meeting of the **Appeals Panel** to be held on **WEDNESDAY 26 AUGUST 2009** at **1100 HOURS** in the **GLENCAIRN ROOM, DOWER HOUSE, DEAN CASTLE COUNTRY PARK, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

CB/SR

### **B U S I N E S S**

### **INTIMATE APOLOGIES**



[www.keepjohnniewalkerinkilmarnock.com](http://www.keepjohnniewalkerinkilmarnock.com)

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 APPEAL AGAINST DISMISSAL NO D2/09**
  - 3.1 Submit from the appellant:-
    - (i) productions (copies enclosed) **(pages 3-26).**
  - 3.2 Submit from the Depute Chief Executive/Executive Director of Corporate Support:-
    - (i) summary report dated 18 August 2009 together with associated appendices (copy enclosed) **(pages 27-39).**

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