

Chief Executive's Department

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To: Councillors Jim Todd (Chair), Stuart Finlayson, Provost Stephanie Young and Councillors Eric Jackson and Jim Roberts.

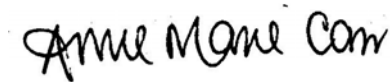
21 April 2008

Dear Councillor

APPEALS PANEL - 29 APRIL 2008

You are requested to attend a meeting of the **Appeals Panel** to be held on **TUESDAY 29 APRIL 2008** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

RB/SR

BUSINESS

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act".
2. **DISCIPLINARY APPEAL NO D2/08**
 - 2.1 Submit procedure to be followed at the meeting (copy enclosed) (pages 1-2).

2.2 Submit:-

- (a) Submissions by Management (Department of Neighbourhood Services), list of potential witnesses and list of productions contained in associated Appendices (copy enclosed) (**pages 3-22**); and
- (b) Submission by Appellant, list of potential witnesses, Notification of Appeal Form and letter dated 25 March 2008 from Appellant's Representative (copy enclosed) (**pages 23-29**).

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