

## Chief Executive's Department

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To: Councillors Hugh Ross (Chair), Rose-Ann Cuninghame, Stuart Finlayson, Jimmy Kelly and Kathy Morrice.

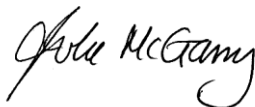
19 June 2009

Dear Councillor

### APPEALS PANEL - 29 JUNE 2009

You are requested to attend a meeting of the **Appeals Panel** to be held on **Monday 29 JUNE 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

SMcH/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. 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 APPEAL NO G6/09**

**3.1** Submit from the appellant:-

- (a) Submission by appellant and Notification of Appeal (copy enclosed) **(pages 3-9)**.

**3.2** Submit from Depute Chief Executive/Executive Director of Corporate Support:-

- (a) Summary report dated 18 June 2009 and associated appendices (copy enclosed) **(pages 10-16)**.

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