

Chief Executive's Department

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To: Councillors Jim Todd (Chair), Tom Cook, Gordon Cree, Hugh Ross and Elaine Dinwoodie.

22 April 2008

Dear Councillor

APPEALS PANEL - 30 APRIL 2008

You are requested to attend a meeting of the **Appeals Panel** to be held on **WEDNESDAY 30 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

B U S I N E S S

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 D1/08**
 - 2.1 Submit procedure to be followed at the meeting (copy enclosed) (**pages 1-2**).

2.2 Submit:-

- (a) Submissions by Management (Department of Educational and Social Services), and associated Appendices (copy enclosed) (**pages 3-66**); and
- (b) Submission by Appellant, Notification of Appeal Form (copy enclosed) (**pages 67-70**).

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