

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

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To: Councillors Iain Linton (Chair), Tom Cook, Neil McGhee, Jim Roberts and Moira Pirie.

22 August 2011

Dear Councillor

APPEALS PANEL - 30 AUGUST 2011

You are requested to attend a meeting of the **Appeals Panel** to be held on **TUESDAY 30 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
ON BEHALF OF

Alex McPhee
Executive Director of Finance and Corporate Support
GH/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 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. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

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

3. CONSIDERATION OF GRIEVANCE APPEAL NO G2/11

- 3.1** Submit from the appellant productions (**pages 11-31**). Please note these have been submitted under Appendix 5 of management's productions to avoid duplication of paperwork. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 3.2** Submit from the Executive Director of Finance and Corporate Support:-
- (i) Productions (**pages 1-31**). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**