

# Chief Executive's Department

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To: Councillors Robert McDill (Chair), Rose-Ann Cuninghame, John McGhee, Robert Keohone, Jim Buchanan, Alan Brown and Elaine Dinwoodie.

25 July 2007

Dear Councillor

## **APPEALS PANEL - 1 AUGUST 2007**

You are requested to attend a meeting of the **Appeals Panel** to be held on **WEDNESDAY 1 AUGUST 2007** 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

AMC/SC

## **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 D1/07** -
  - 2.1 Submit procedure to be followed at the meeting (copy enclosed (**page 1-2**)).
  - 2.2 Submit:-
    - (a) Submissions by the Department of Educational and Social Services and associated appendices (**pages 3-95**).

- (b) Submission by appellant and Notification of Appeal (**pages 96-99**).

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