

## Chief Executive's Department

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To: Councillors Robert McDill (Chair), Maureen McKay, Provost Stephanie Young and Councillors Jim Roberts and Eric Ross.

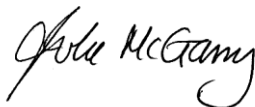
25 September 2009

Dear Councillor

### **APPEALS PANEL - 2 OCTOBER 2009**

You are requested to attend a meeting of the **Appeals Panel** to be held on **FRIDAY 2 OCTOBER 2009 at 1000 HOURS** in the **DANIEL COFFEY SUITE, NORTHWEST KILMARNOCK AREA CENTRE, WESTERN ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support  
GH/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 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 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

**3. CONSIDERATION OF GRIEVANCE APPEAL NO G14/09**

**3.1** Submit from the appellant:-

(a) Production (copy enclosed) **(pages 3-5)**.

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

(a) List of witnesses on behalf of management (copy enclosed) **(page 6)**.

(b) Summary report and associated Appendices (copies enclosed) **(pages 7-93)**.

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