

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

Direct Dial: (01563) 576279 Fax: (01563) 570525

Email: alex.mcphee@east-ayrshire.gov.uk

If calling or telephoning please ask for:

Christine Baillie: Direct Dial Number: (01563) 576129

E-mail: christine.baillie@east-ayrshire.gov.uk

To: Councillors Jim Buchanan, John MacKay, Maureen McKay, Robert McDill, and David Shaw; and Parent Representative: David Fraser.

18 October 2010

Dear Member

SPECIAL CABINET - WEDNESDAY 3 NOVEMBER 2010

I write to advise that following adjournment of the Special Cabinet held on Tuesday 5 October 2010, the reconvened meeting will now take place on **WEDNESDAY 3 NOVEMBER 2010** at **1400 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK.**

I would be grateful if you could bring to the meeting those papers previously issued to you.

Yours sincerely



Alex McPhee
Executive Director of Finance and Corporate Support
CB/SR

See below for Agenda of 5 October 2010.

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

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To: Councillors John MacKay, Maureen McKay, Jim Buchanan, Robert McDill, Barney Menzies and Kathy Morrice; and Church Representatives: Ian Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

27 September 2010

Dear Member

SPECIAL CABINET - TUESDAY 5 OCTOBER 2010

You are requested to attend a special meeting of **Cabinet** to be held on **TUESDAY 5 OCTOBER 2010** at **1000 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support

CB/FM

B U S I N E S S

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR** - The Senior Administrative Officer will invite nominations for the position of Chair for this meeting.
- 2. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Cabinet 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".

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3. **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.**

4. **CONSIDERATION OF APPEAL AGAINST DISMISSAL: APPEAL REF NO D6/10 -**

4.1 Submit from the Executive Director of Educational and Social Services:-

(i) Summary report dated 15 July 2010 and associated appendices (copies enclosed) **(pages 3-288)**;

4.2 Submit from the appellant:-

(i) Witness list (copy enclosed **(page 289)**).

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