

## Department of Finance and Corporate Support

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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".

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](http://www.east-ayrshire.gov.uk)

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.**