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To: Councillors Knapp (Chair), Cree, McDill, Murray and Finlayson.

1 September 2006

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE
- 8 SEPTEMBER 2006**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **FRIDAY 8 SEPTEMBER 2006** at **1030 hrs** 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
JMcG/FM

B U S I N E S S

INTIMATE APOLOGIES

1. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-Committee 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. **GRIEVANCE APPEAL NO G19/06** -
 - 2.1 Submit procedure to be followed at the meeting (copy enclosed) (**page 1**).

2.2 Submit -

- (a) submissions by the appellant (**pages 2-8**); and
- (b) submissions by management (Department of Corporate Support) and associated appendices (**pages 9-23**).

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