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To: Councillors Knapp (Chair), O'Neill, Reid, Murray and Dinwoodie.

4 April 2006

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE
- TUESDAY 11 APRIL 2006**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **TUESDAY 11 APRIL 2006** at **0930 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

BUSINESS

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 G2/06**

2.1 Submit procedure to be followed at the meeting (copy enclosed).(**page 1**).

2.2 Submit -

(a) Submissions by appellant and Notification of Appeal (**pages 3-15**).

(b) Submissions by the Department of Corporate Support and associated appendices (**pages 16-26**).

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