

Chief Executive's Department

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To: Councillors Knapp (Chair), Reeves, Cree, McDill and Crawford.

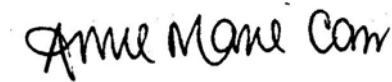
5 April 2007

Dear Councillor

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE - 16 APRIL 2007

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **MONDAY 16 APRIL 2007** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

AMC/SR

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 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. **GRIEVANCE APPEAL G3/07** -
 - 2.1 Submit procedure to be followed at the meeting (copy enclosed) **(pages 1-2)**.

2.2 Submit -

- (a) notification of appeal pro-forma by the Trade Union Representative on behalf of the appellants (**pages 3-7**); and
- (b) submissions by management (Department of Corporate Support) and associated appendices (**pages 8-25**).

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