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To: Councillors Knapp (Chair), O'Neill, Finlayson, Dinwoodie and one Opposition Member.

23 June 2004

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE
- WEDNESDAY 30 JUNE 2004**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **WEDNESDAY 30 JUNE 2004** at **1400 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely



David Mitchell
Acting Executive Director of Corporate Support
JA/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. DISCIPLINARY APPEAL NO D2/04 -**

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

2.2 Submit:-

(a) Submissions by management (**pages 3-86**)

(b) Submissions by the appellant (**pages 87-141**)

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