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To: Councillors Farrell (Chair), Reeves, Cree, McDill and Menzies.

23 June 2005

Dear Councillor

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE - 30 JUNE 2005

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **THURSDAY 30 JUNE 2005 at 1400 HOURS** 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

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 50(A)(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 G1/05**
 - 2.1 Submit procedure to be followed at the meeting (copy enclosed) (**page 1**).
 - 2.2 Submit:-

- (a) Submissions by the appellant and notification of appeal **(pages 2-4)**.
- (b) Submissions by management (Department of Neighbourhood Services) and associated Appendices **(pages 5-14)**.

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