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To: Councillors Knapp (Chair), J McGhee, N McGhee, Macrae and McDill.

12 October 2006

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE  
- 19 OCTOBER 2006**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **THURSDAY 19 OCTOBER 2006** at **1000 hrs** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

I would remind Members that the Sub-Committee on 27 September 2006 agreed to continue consideration of Grievance Appeal No G19/06 (Item 2.2 of the Agenda refers). Accordingly, Members are reminded that only the above Elected Members who were involved in the Hearing associated with this Grievance, which was heard in part at that meeting, can participate in determination of the Grievance Appeal.

**I would ask you to ensure that you bring to the meeting those papers pertaining to this appeal (Ref G19/06) which were issued for the Appeals Sub-Committee held on 27 September 2006. Should you require a further copy of these papers then please contact Anne Marie Carr, Senior Administrative Officer, Department of Corporate Support (Administration), Tel No 01563 576134 as soon as possible.**

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/  
Executive Director of Corporate Support  
AMC/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 G19/06 - CONTINUED HEARING ( )**
  - 2.1** Submit procedure to be followed at the meeting (copy enclosed) **(pages 1-2)**.
  - 2.2** Submit -
    - (a) submissions by appellant and notification of appeal (refer to papers previously circulated and contained in papers for the meeting of this Sub-Committee of 27 September 2006)
    - (b) as requested by the Sub-Committee at their meeting of 27 September 2006, additional submissions by management (Department of Corporate Support) and associated appendices **(pages 3-100)**.

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