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To: Councillors Knapp (Chair), D Coffey, Finlayson, Menzies and Farrell.

20 September 2005

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE
- 27 SEPTEMBER 2005**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **TUESDAY 27 SEPTEMBER 2005** at **1000 hrs** in the **COUNCIL CHAMBERS, COUNCIL OFFICES, LUGAR** to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
AMC/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 D3/05**

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

2.2 Submit:-

- (a) Submissions by management (Department of the Chief Executive) and associated appendices (**pages 2-202**).
- (b) Submissions by the appellant and the appellant's representative (**pages 203-249**).

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