

Julie Armstrong, Direct Dial (01563) 576147

To: Councillors Knapp, O'Neill, Smith and Farrell.

5 August 2003

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -
RECONVENED MEETING - DISCIPLINARY APPEAL NO D2/03**

You are requested to attend the reconvened meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held on **TUESDAY 12 AUGUST 2003** at **0930 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK.**

Members and Officers are asked to bring with them the papers originally issued on 10 June 2003. If anyone wishes a further set of the papers, please do not hesitate to contact Julie Armstrong on Tel No (01563) 576147.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources
JA/SM

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".

1.2 DISCIPLINARY APPEAL NO D2/03 - Procedure and Submissions by the Department and the Appellant already circulated. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**