

Alex Hewetson, Direct Dial (01563) 576093

To: Councillors Jackson, D Coffey, Wilson, Farrell and Provost Boyd.

28 July 2000

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -
7 AUGUST 2000**

You are requested to attend a meeting of the **APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE** to be held on **MONDAY 7 AUGUST 2000** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to discuss the undernoted business.

Grievance Appeal No 2/00 will be heard at 1000 hours and Grievance Appeal No 3/00 at 1030 hours or at the conclusion of Grievance Appeal No 2/00, whichever is the later, and participants should ensure they are available for attendance ten minutes prior to the consideration of these items.

Meeting Room 2 has been reserved for the use of appellants and their representative(s) who should report, in the first instance, to the reception desk at Council Headquarters to enable appropriate administrative arrangements to be effected.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
AH/SC

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 1972, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act".

2. Submit procedure to be followed at the meeting.

3. **GRIEVANCE APPEAL NO G2/00**

3.1 Submit summary report by the Head of Personnel enclosing:-

- (a) summary of Trade Union case and submissions by appellants with associated documentation; and
- (b) report by the Department of Social Work and associated documentation.

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

4. **GRIEVANCE APPEAL NO G3/00**

4.1 Submit summary report by the Head of Personnel enclosing:-

- (a) summary of Trade Union case and submissions by appellants with associated documentation; and
- (b) report by the Department of Homes and Technical Services and associated documentation.

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