

Julie Armstrong, Direct Dial (01563) 576147

To: Councillors Jackson, Reid, Wilson, Kelly and Provost Boyd.

8 April 2003

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -
TUESDAY 15 APRIL 2003**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held on **TUESDAY 15 APRIL 2003** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

It may be that the appellant's representative will have difficulty in attending the meeting but once this has been clarified, in consultation with the Chair, I shall let you know as soon as possible.

Yours sincerely



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

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: D2/03**
 - 2.1 Submit procedure to be followed at the meeting (copy enclosed)
 - 2.2 Submit:-

- (a) Submissions by the Department.
- (b) Submissions by the appellant and Notification of Appeal (pages 1-17)

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