

Julie Armstrong: Direct Dial Number: (01563) 576147

To: Councillors Jackson, Reid, Wilson, Knapp and Kelly.

23 August 2002

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -  
29 AUGUST 2002**

You are requested to attend the meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 29 AUGUST 2002** at **0930 hrs** to consider the undernoted business.

Yours sincerely



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

**B U S I N E S S**

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 D2/2002** - Submit:
  - (a) procedure (copy enclosed) to be followed at the meeting (**page 1**); and
  - (b) submission by the Department of Educational and Social Services (**pages 2-39**);
  - (c) submission by Unison (**pages 40-41**).

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