

Julie Armstrong, Direct Dial (01563) 576147

To: Councillors Knapp (Chair), Cree, Finlayson, Jackson, and Opposition Member.


12 August 2003

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE**

You are requested to attend a meeting of the **APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE** to be held on **TUESDAY 19 AUGUST 2003** at **1300 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

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 D3/03**
  - 2.1 Submit procedure to be followed at the meeting (pages 1-2) (copy enclosed).
  - 2.2 Submit:-
    - (a) submissions by management (pages 3-63); and
    - (b) notification of appeal and submission by the appellant (pages 64-87). **Reports not enclosed - Refer to Exclusion of Press and Public paragraph above.**