

Julie Armstrong: Direct Dial Number: (01563) 576147

To: Councillors Jackson, Reid, Knapp and Provost Boyd.

3 December 2002

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -
10 DECEMBER 2002**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held on **TUESDAY 10 DECEMBER 2002** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources

JA/SR

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. **GRIEVANCE APPEAL NO G2/2002** - Submit:
 - (a) copy of the Grievance and Disputes Procedure (copy enclosed) (**page 1**); and
 - (b) summary report by the Depute Chief Executive/Director of Corporate Resources dated 2 December 2002 (copy enclosed) (**pages 3-41**).
Report not enclosed - Refer to Exclusion of Press and Public paragraph above.