

Julie Armstrong: Direct Dial Number: (01563) 576147

To: Councillors Jackson, Knapp, L MacLean, Wilson and Provost Boyd.

18 February 2003

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -  
25 FEBRUARY 2003**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held on **TUESDAY 25 FEBRUARY 2003** at **1400 HRS** 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/FM

**BUSINESS**

**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 D1/03** - Submit:
  - 2.1 Submit procedure to be followed at the meeting (copy enclosed) (**page 1**).

**2.2** Submit -

- (a) Report by the Department of Educational and Social Services and associated attachments (**pages 3-12**); and
- (b) Submission by appellant of notification of appeal (**pages 13-14**).

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