

Julie Armstrong, Direct Dial (01563) 576147

To: Councillors Knapp, O'Neill, Smith, Farrell and Opposition Member

10 June 2003

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -
TUESDAY 17 JUNE 2003**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held on **TUESDAY 17 JUNE 2003 at 0930 HRS** in the **CHIEF EXECUTIVE'S ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely



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

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.