

Julie Armstrong, Direct Dial 01563 576147

To: Councillors Jackson, Reeves, L MacLean, Knapp and F MacLean.

29 October 2001

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -  
MONDAY 5 NOVEMBER 2001**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held on **MONDAY 5 NOVEMBER 2001** at **1300 hrs** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act".
2. **DISMISSAL APPEAL NO D4/2001** - Submit:-
  - (a) Procedure (copy enclosed) to be followed at the meeting (**page 1**); and
  - (b) Summary report dated 29 October 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources incorporating submission by the Department of Educational and Social Services and related appendices and notification of appeal form from the appellant (**pages 2-49**).

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