

Julie Armstrong, Direct Dial 01563 576147

To: Councillors Jackson, Reid, Wilson, Knapp and Kelly.

22 October 2001

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE:
29 OCTOBER 2001**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held on **MONDAY 29 OCTOBER 2001** at **1230 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 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 G4/2001** - Submit:-
 - (a) Procedure (copy enclosed) to be followed at the meeting (**page 1**); and

- (b) summary report dated 22 October 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources incorporating notification of appeal form an supporting documentation from the appellant and report by the Director of Finance **(pages 2-49)**.

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