

Julie Armstrong: Direct Dial Number: (01563) 576147

To: Councillors Jackson, D Coffey, Wilson, Knapp and Kelly.

24 September 2002

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE -
1 OCTOBER 2002**

You are requested to attend the meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **TUESDAY 1 OCTOBER 2002** at **1000 hrs** to consider 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. **GRIEVANCE/DISPUTES APPEAL NO G2/02** - Submit:
 - (a) procedure (copy enclosed) to be followed at the meeting (**page 1**); and
 - (b) submit report dated 24 September 2002 (copy enclosed) by the Head of Personnel with associated appendices (**pages 2-9**).

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