

Julie Armstrong, Direct Dial (01563) 576147

To: Councillors Jackson, D Coffey, Weir, Kelly and Farrell.

27 September 2001

Dear Councillor

APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

You are requested to attend a meeting of the **Appeals Sub-Committee of the Policy and Resources Committee** to be held on **THURSDAY 4 OCTOBER 2001** at **1300 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

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

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. **DISMISSAL APPEAL NO D3/2001** - Submit:-
 - (a) Procedure (copy enclosed) to be followed at the meeting (**page 1**); and
 - (b) Summary report dated 27 September 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources incorporating submission by the Head of Personnel and related appendices and notification of appeal form and supporting documentation from the appellant (**pages 2-66**). **Report not enclosed. Refer to Exclusion of Press and public paragraph above.**