

Gillian Hamilton: Direct Dial: (01563) 576093

To: Councillors Knapp (Chair) and Crawford (Vice-Chair).

1 October 2003

Dear Councillor

**CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE
- 3 OCTOBER 2003**

You are requested to attend a meeting of the **Chair's Sub-Committee of the Corporate Governance Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **FRIDAY 3 OCTOBER 2003** commencing at **0845 HOURS**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources

GH/SR

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following resolution: "That under Section 50(A)(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. QUALITY OF LIFE FUNDING (pages 1-2)** - Submit joint report dated 30 September 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources and the Director of Community Services seeking approval for the temporary appointment for a period of three years of a Rugby Development Officer, Girls'/Women's Football Development Officer and a

Clerical Assistant within the Leisure Development Section of the Department of Community Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**