



14 January 2003

NOTICE OF MEETING

A meeting of the **APPEALS COMMITTEE** will be held in the **THE MARRIAGE ROOM, CASTLE STREET, DUNOON** on **WEDNESDAY, 22 JANUARY 2003** at **10:30 AM**, which you are requested to attend.

Nigel Stewart
Director of Corporate and Legal Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- E1 3. CONSIDER DISCIPLINARY APPEAL**
 - (a) Statement by Employer (Pages 1 - 16)
 - (b) Statement by Employee (to follow)

COPY OF APPEALS PROCEDURE (PAGES 17 - 18)

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an "E" on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1

Paragraph 1 Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

Councillor Campbell Cameron
Councillor Alison Hay
Councillor John Stirling

Councillor John Findlay
Councillor Moyra Stewart

Director of Corporate & Legal Services, Director of Development & Environment Services, Head of Democratic & Community Services, Head of Amenity Services, Head of Personnel Services, Head of Legal Services, Alex Sultan, Appellants representative
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