



Council Offices, Almada Street
Hamilton, ML3 0AA

8 October 2008

Dear Councillor

Appeals Panel

The Members listed below are requested to attend a meeting of the above Panel to be held as follows:-

Date: Thursday 16 October 2008

Time: 10:00am

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Archibald Strang
Chief Executive

Members

Pam Clearie, Lesley McDonald, Denis McKenna, John Murray, Bert Thomson, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

Exclusion of Press and Public

2 Exclusion of Press and Public

It is recommended that the Panel makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraph(s) 1 of Part I of Schedule 7A of the Act."

Item(s) for Decision

3 Enterprise Resources - Appeal Against Suspension Without Pay and Final Written Warning

To consider an appeal (13/08) against suspension without pay and final written warning. (Copy attached)

Urgent Business

4 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

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