

19 January 2009

Dear Councillor

Appeals Panel

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

Date:Friday 23 January 2009Time:2:00pmVenue:Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang Chief Executive

Members

Graeme Campbell, Jim Handibode, Bill Holman, Brian McKenna, Denis McKenna (Chair), Jim Wardhaugh

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 Social Work Resources - Appeal Against Dismissal To consider an appeal (25/08) against dismissal. (Copy attached)

Urgent Business

4 **Urgent Business** Any other items of business which the Chair decides are urgent.

For further information, please contact:-Stuart McLeod on 01698 454815 stuart.mcleod@southlanarkshire.gov.uk