

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 17 FEBRUARY 2005 AT 0945 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Bill Stafford, Executive Director of Neighbourhood Services; Martin Rose, Head of Personnel; and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor John Knapp, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-Committee resolved 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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 8 February 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of requests for early retirement received from two employees within the Outdoor Amenities Section of the Department of Neighbourhood Services.

It was agreed:-

- (i) to approve the early retirement applications detailed in Appendix A of the report; and
- (ii) otherwise, to note the contents of the report.

The meeting terminated at 0948 hours.

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 16 MARCH 2005 AT 1615 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Martin Rose, Head of Personnel; and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor John Knapp, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-Committee resolved 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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 9 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of a request for early retirement received from an employee within the Library, Registration and Information Section of the Department of Neighbourhood Services.

It was agreed:-

- (i) to approve the early retirement application detailed in Appendix A of the report; and
- (ii) otherwise, to note the report.

The meeting terminated at 1417 hours.

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON FRIDAY 1 APRIL 2005 AT 0930 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: John Griffiths, Head of Leisure; George Park, Employee Relations Manager; and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor John Knapp, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. It was agreed 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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 30 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which (i) sought approval of a request for early retirement received from two employees within the Department of Corporate Support and the Department of Neighbourhood Services; (ii) reported on the withdrawal of a request for voluntary severance from an employee in the Department of Educational and Social Services; and (iii) reported on the number of employee ill health retirements in the financial year 2004/05.

It was agreed:-

- (i) to approve the early retirement applications detailed in the Appendix to the report;
- (ii) to note the withdrawal of a request for voluntary severance;
- (iii) to note the number of ill health retirements in financial year 2004/05; and
- (iv) otherwise, to note the contents of the report.

The meeting terminated at 0932 hours.