

Gillian Hamilton, Tel No 01563 576093
E-mail: Gillian.hamilton@east-ayrshire.gov.uk

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

11 December 2006

Dear Councillor

**CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE -
12 DECEMBER 2006**

You are requested to attend a meeting of the **Chair's Sub-Committee of the Corporate Governance Committee** to be held in the **CHIEF EXECUTIVE'S CONFERENCE ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **TUESDAY 12 DECEMBER 2006** commencing at **1630 HOURS**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

GH/SR

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-Committee pass the following Resolution:- "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 involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act".
- 2. REQUESTS FOR VOLUNTARY SEVERANCE (pages 1-6)** - Submit report dated 8 December 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of a request for early retirement received from 41 employees within the Social Work Service of the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**