

Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

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

20 March 2005

Dear Councillor

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE – 22 MARCH 2007

You are requested to attend a meeting of the **Chair's Sub-Committee of the Corporate Governance Committee** to be held on **THURSDAY 22 MARCH 2007** at **1130 HOURS OR AT THE CONCLUSION OF THE SPECIAL CORPORATE GOVERNANCE COMMITTEE, WHICHEVER IS LATER, in THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
GH/SW

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. **SEVERANCE ARRANGEMENTS (Pages 1-3)** – Submit report dated 19 March 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of severance arrangements for two employees in the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**