

If telephoning or calling please ask for:  
Gillian Hamilton, Direct Dial (01563) 576093  
E-mail: [gillian.hamilton@east-ayrshire.gov.uk](mailto:gillian.hamilton@east-ayrshire.gov.uk)

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

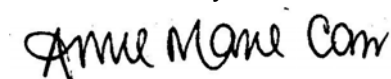
27 February 2007

Dear Councillor

**CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE  
- 1 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 1 MARCH 2007** at **0900 HOURS** in **MEETING ROOM 1, 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 50(A)(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. REQUEST FOR VOLUNTARY SEVERANCE (pages 1-3)** - Submit report dated 26 February 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of requests for early retirement received from two employees within the Social Work Service of the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public above.**