

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 5 OCTOBER 2004 AT 0830 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors John Knapp and William Crawford

ATTENDING: Martin Rose, Head of Personnel; Euan Couperwhite, Head of Resource Support, Educational and Social Services; 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 29 September 2004 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which (i) sought approval of a request for early retirement received from an employee within the Central Technician's Service of the Department of Educational and Social Services; and (ii) reported on a number of employee ill health retirements during the period April 2004 to date.

It was agreed:-

- (i) to approve the early retirement application detailed in Appendix A of the report;
- (ii) to note the number of ill health retirements in the current financial year; and
- (iii) otherwise to note the report.

The meeting terminated at 0835 hours.