

EAST AYRSHIRE COUNCIL

CHAIRS' SUB COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

MINUTES OF MEETING HELD ON MONDAY 16 OCTOBER 2006 AT 0830 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; Martin Rose, Head of Personnel and Bill Walkinshaw, Administration Manager.

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 11 October 2006 (circulated) by the Chief Executive which (i) sought approval of request for early retirement received from an employee within Personnel Services and one employee within Members Services of the Department of Corporate Support; one employee within the Department of Development and Property Services; and an employee within On-Site Services within the Department of Educational and Social Services; and (ii) reported on the number of employee ill-health retirements during the period 1 April 2006 to 30 September 2006.

It was agreed:-

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

The meeting terminated at 0835 hours.