

APPENDIX

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 18 MARCH 2004 AT 0830 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Bill Stafford, Director of Community Services; Alex McPhee, Director of Finance; David Mitchell, Head of Administrative and Legal Services; Graham Haugh, Head of Personnel; 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.

REQUESTS FOR VOLUNTARY SEVERANCE (Item 27, Page 309, 03/07)

2. There was submitted a report dated 16 March 2004 (circulated) by the Depute Chief Executive/Director of Corporate Resources which sought approval of requests for early retirement received from three employees within the Department of Finance and the Department of Community Services.

It was agreed:-

- (i) to approve the voluntary severance applications detailed in Appendices A and B to the report; and
- (ii) otherwise, to note the report.

The meeting terminated at 0839 hours.