

APPENDIX II

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 16 MARCH 2005 AT 1615 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Martin Rose, 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.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 9 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of a request for early retirement received from an employee within the Library, Registration and Information Section of the Department of Neighbourhood Services.

It was agreed:-

- (i) to approve the early retirement application detailed in Appendix A of the report; and
- (ii) otherwise, to note the report.

The meeting terminated at 1417 hours.