

**APPENDIX II**

**EAST AYRSHIRE COUNCIL**

**CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE**

**MINUTES OF MEETING HELD ON THURSDAY 1 MARCH 2007 AT 0900 HOURS  
IN MEETING ROOM 1, 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.

**REQUESTS FOR VOLUNTARY SEVERANCE**

2. There was submitted a report dated 26 February 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of requests for early retirement received from two employees within the Social Work Service of the Department of Educational and Social Services.

It was agreed:-

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

The meeting terminated at 0902 hours.