

APPENDIX III

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 22 MARCH 2007 AT 1150 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.

SEVERANCE ARRANGEMENTS

2. There was submitted a report dated 19 March 2007 (circulated) by the Depute Chief Executive/ Executive Director of Corporate Support which sought approval of severance arrangements for two employees in the Department of Neighbourhood Services.

It was agreed:-

- (i) to approve the severance arrangements detailed in Appendix A of the report; and
- (ii) otherwise to note the contents of the report.

The meeting terminated at 1152 hours.