

APPENDIX II

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON MONDAY 31 OCTOBER 2005
AT 0900 HRS IN MEETING ROOM 1, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: William Stafford, Executive Director of Neighbourhood Services; George Park, Employee Relations Manager; and Gillian Hamilton, Administration 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 25 October 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which (i) sought approval of a request for early retirement received from two employees within the Department of Neighbourhood Services; and (ii) reported on the number of employee ill-health retirements during the period 1 April to 30 September 2005.

It was agreed:

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

The meeting terminated at 0904 hrs.