

APPENDIX II

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 31 MARCH 2004 AT 0830 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Graham Haugh, Head of Personnel; and Anne Marie Carr, Senior 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 29 March 2004 (circulated) by the Depute Chief Executive/Director of Corporate Resources which sought approval of a request for early retirement received from an employee within the Onsite Services Business Unit of the Department of Educational and Social Services.

It was agreed

- (i) to approve the voluntary severance application detailed in Appendix A of the report; and
- (ii) that in accordance with normal procedures, the Head of Personnel be invited to establish the Council's ability to fund the strain on the fund pension costs in a single payment and, if feasible, to make the necessary arrangements to do so in the current financial year.

The meeting terminated at 0835 hours.