

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

**CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE**

**MINUTES OF MEETING HELD ON 19 MAY 2005 AT 0830 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell and Elaine Stewart.

**ATTENDING:** John Mulgrew, Executive Director of Educational & Social Services; John McCarney, Head of Service: Schools Support; Janice Shaw, Personnel Manager (Schools) and Sharon McHarg. Administrative Officer.

**CHAIR:** Councillor Tommy Farrell, 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 EARLY RETIREMENT**

2. There was submitted a report dated 26 April 2005 (circulated) by the Executive Director of Educational and Social Services which sought approval for 20 teachers in the Educational and Social Services Department to retire from the Council's service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997. The Executive Director of Educational and Social Services gave a verbal report on the details of the employees.

It was agreed to approve the requests from 20 teachers in Educational and Social Services Department to retire early from the Council's service effective from 15 August 2005 under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997.

The meeting terminated at 0845 hours.