

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON THURSDAY 30 MARCH 2006 AT 0930 HRS  
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.

**REQUEST FOR VOLUNTARY SEVERANCE**

2. There was submitted a report dated 24 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which (i) sought approval of a request for early retirement received from an employee within the Department of Development and Property Services; and (ii) reported on the number of employee ill-health retrials during the period 1 April 2005 to 31 March 2006.

It was agreed:-

- (i) to approve the early retirement application detailed in Appendix A of the report;
- (ii) to note the number of ill-health retrials in the current financial year; and
- (iii) otherwise, to note the contents of the report.

The meeting terminated at 0934 hrs.