

APPENDIX IV

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 18 DECEMBER 2003 AT
0918 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Brian Reeves.

ATTENDING: David Montgomery, Chief Executive; Graham Haugh, Head of Personnel; and Anne Marie Carr, Senior Administrative Officer.

CHAIR: Councillor Drew McIntyre, 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 (Item 27, Page 309, 03/07)

2. There was submitted a report dated 15 December 2003 (circulated) by the Chief Executive which sought approval of a request for early retirement from a Chief Officer.

It was agreed:

- (i) to approve the early retirement application as detailed in Appendix A of the report;
- (ii) to delegate authority to the Chief Executive to determine any secondment arrangements, in the period up to the proposed retirement date of 31 March 2004 and, if appropriate, postponement of the retirement date to facilitate any longer term full-time secondment on work relevant to the Council provided this is at no additional cost to the Council.

The meeting terminated at 0923 hrs.