

APPENDIX II

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 15 DECEMBER 2004 AT
0900 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Martin Rose, Head of Personnel; Eddie Fraser, Community Care Manager, Educational and Social Services; 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 10 December 2004 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of requests for voluntary severance received from seven employees within the Anti-Poverty Section of the Department of Educational and Social Services.

It was agreed:-

- (i) to approve the applications for voluntary severance detailed in Appendix A of the report; and
- (ii) otherwise, to note the report.

The meeting terminated at 0902 hours.