

APPENDIX I

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 9 DECEMBER 2004 AT
0900 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: John Griffiths, Head of Leisure; 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 1 December 2004 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of a request for voluntary severance received from an employee within the Arts and Museums Section of the Department of Neighbourhood Services.

It was agreed:-

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

The meeting terminated at 0903 hours.