

APPENDIX VII

EAST AYRSHIRE COUNCIL

**CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE
MINUTES OF MEETING HELD ON THURSDAY 25 JANUARY 2007 AT 0900
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors John Knapp and William Crawford

ATTENDING: George Park, Employee Relations Manager 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act.

EARLY RETIREMENT

2. There was submitted a report dated 19 January 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of a request for early retirement.

It was agreed:-

- (i) to approve the early retirement request detailed in Appendix A of the report; and
- (ii) otherwise, to note the report.

SEVERANCE ARRANGEMENTS

3. There was submitted a report dated 24 January 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of severance arrangements.

It was agreed:-

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

The meeting terminated at 0903 hrs