

**APPENDIX VIII**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON WEDNESDAY 7 FEBRUARY 2007 AT 1630 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 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.

**SEVERANCE ARRANGEMENTS**

2. There was submitted a report dated 2 February 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of severance arrangements for one employee within the Onsite Services Section of the Department of Educational and Social Services.

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 1631 hrs