

APPENDIX V

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 7 DECEMBER 2006 AT 1112
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; Alex McPhee, Executive Head of Finance; Martin Rose, Head of Personnel; and Julie McGarry, Assistant Administration Manager.

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.

EARLY RETIREMENT

2. There was submitted a report dated 30 November 2006 (circulated) by the Chief Executive which sought approval of early retirement for two employees within the Department of Development and Property Services and the Department of Neighbourhood Services respectively.

It was agreed to approve the early retirements as detailed in Appendix A to the report.

The meeting terminated at 1115 hours.