

## **EAST AYRSHIRE COUNCIL**

### **CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE**

#### **MINUTES OF MEETING HELD ON MONDAY 18 DECEMBER 2006 AT 1115 HOURS IN MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell and Elaine Stewart.

**ATTENDING:** Graham Short, Executive Director of Educational and Social Services; John McCarney, Head of Service: Schools Support; Janice Shaw, Personnel Manager (Schools); and Sharon McHarg, Administrative Officer.

**CHAIR:** Councillor Tommy Farrell, 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 EARLY RETIREMENT**

2. There was submitted a report dated 27 November 2006 (circulated) by the Executive Director of Educational and Social Services which sought approval for a teacher in the Educational and Social Services Department to retire from the Council's service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997.

The Head of Service: Schools Support gave a verbal report on the details of the employee.

It was agreed to approve the request for a Teacher in the Educational and Social Services Department to retire early, with no enhancement from the Council's service effective from 26 December 2006 under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997.

The meeting terminated at 1117 hours.