

APPENDIX I

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF CORPORATE GOVERNANCE COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 9 JUNE 2005 AT 0945 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors John Knapp and William Crawford.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; 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.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 6 June 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of a request for early retirement received from an employee within the On-Site Services Section of the Department of Educational and Social Services.

It was agreed:-

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

The meeting terminated at 0946 hours.