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To: Councillors Farrell (Chair) and Stewart.

12 May 2005

Dear Councillor

### **CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE - 19 MAY 2005**

You are requested to attend a meeting of the **Chair's Sub-Committee of the Education Committee** to be held on **THURSDAY 19 MAY 2005** at **0830 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support  
SMcH/SM

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "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 involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act".
- 2. REQUEST FOR EARLY RETIREMENT (pages 1-2)** - Submit report dated 26 April 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for 20 teachers 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. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**