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To: Councillors Farrell (Chair) and Stewart.

14 December 2006

Dear Councillor

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE - 18 DECEMBER 2006

You are requested to attend a meeting of the **Chair's Sub-Committee of the Education Committee** to be held on **MONDAY 18 DECEMBER 2006** at **1115 HOURS** in **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

SMcH/SR

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-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 27 November 2006 (copy enclosed) by the Executive Director of Educational and Social Services seeking 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. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**