

APPENDIX IV

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 12 MARCH 2003 AT
0930 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; George Park, Employee Relations Manager; and Julie Armstrong, Assistant Administration Manager.

CHAIR: Councillor Drew McIntyre, 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 March 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which sought approval for a request for early retirement from an employee within the Internal Audit Section of the Chief Executive's office.

ADJOURNMENT/RECONVENTION

3. The Sub-Committee adjourned at 0930 hrs and reconvened at 1115 hrs with the same Members present. The Chief Executive joined the Officers in attendance.

CONSIDERATION OF ITEM

4. It was agreed to approve the early retirement application as detailed in Appendix A to the report.

The meeting terminated at 1117 hrs.