

APPENDIX III

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON TUESDAY 24 OCTOBER 2000 AT 0930 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: William Stafford, Director of Community Services; John Walker, Head of Building and Works; Graham Haugh, Head of Personnel; and Julie Armstrong, Principal Administrative Officer.

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.

REQUESTS FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 13 October 2000 (circulated) by the Head of Personnel which sought the Sub-Committee's approval of requests for voluntary severance from an employee within the Department of Community Services and an employee within the Department of Homes and Technical Services.

It was agreed to approve the voluntary severance applications detailed in the Appendix to the report.

The meeting terminated at 0938 hrs.

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