

**APPENDIX**

**EAST AYRSHIRE COUNCIL**

**CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE**

**MINUTES OF MEETING HELD ON FRIDAY 3 OCTOBER 2003 AT 0845 HOURS IN  
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors John Knapp and William Crawford.

**ATTENDING:** Fiona Lees, Depute Chief Executive/Director of Corporate Resources; John Griffiths, Head of Leisure Services; and Gillian Hamilton, Administrative Officer.

**CHAIR:** Councillor John Knapp, Chair.

**EXCLUSION OF PRESS AND PUBLIC**

1. The 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.

**QUALITY OF LIFE FUNDING**

2. There was submitted a joint report dated 30 September 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources and the Director of Community Services which sought approval for the temporary appointment for a period of 3 years of a Rugby Development Officer, Girls'/Women's Football Development Officer and a Clerical Assistant within the Leisure Development Section of the Department of Community Services.

It was agreed:-

- (i) to approve the staffing proposals contained in the report; and
- (ii) otherwise, to note the contents of the report.

The meeting terminated at 0846 hours.