

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON TUESDAY 5 JUNE 2001 AT 1445 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; 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 involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act.

REQUEST FOR EARLY RETIREMENT

2. There was submitted a report dated 30 May 2001 (circulated) by the Head of Personnel which (a) sought approval of requests for early retirement which was subject to the Personnel and Property Sub-Committee at their meeting on 5 June 2001 approving the staffing proposals reflected in the joint report by the Depute Chief Executive/Director of Corporate Resources and the Director of Development Services on the Development Services Roads Division staffing structure; and (b) reported on the number of employee ill health retirements in financial year 2000/2001.

It was noted that the Personnel and Property Sub-Committee at their meeting on 5 June 2001 had approved the staffing proposals in relation to the Roads Division staffing structure.

It was agreed:-

- (i) to approve the early retirement applications as detailed in Appendix A to the report;
- (ii) to note the number of ill health retirements in the financial year 2000/2001; and
- (iii) that the Head of Personnel submit a report to a future meeting providing the number of employees retiring on the grounds of ill health for the financial year 2001/2002.

The meeting terminated at 1448 hours.

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