

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON TUESDAY 30 APRIL 2002 AT 0930 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Eric Jackson and Tommy Farrell.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Graham Haugh, Head of Personnel; and Anne Marie Carr, Administrative Officer.

CHAIR: Councillor Eric Jackson, Vice-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 23 April 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which sought the Sub-Committee's approval of a request for voluntary severance from an employee within the Personnel Section (Skills Training Unit) of the Corporate Resources Department.

It was agreed to approve the early retiral application from an employee in the Corporate Resources Department as detailed in Appendix A to the report.

The meeting terminated at 0932 hrs.

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