

**APPENDIX II**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON TUESDAY 3 JUNE 2003 AT 0900 HRS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Drew McIntyre and Brian Reeves.

**ATTENDING:** William Stafford, Director of Community Services; 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 AND  
INFORMATION ON ILL-HEALTH RETIRALS**

2. There was submitted a report dated 27 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which (i) sought the Sub-Committee's approval of a request for early retirement to facilitate amendments to the staffing structure in the Outdoor Amenities Section of the Department of Community Services; and (ii) gave information on the number of ill-health retirals in the financial year 2002/03.

It was agreed:

- (i) to approve the early retirement application as detailed in Appendix A to the report; and
- (ii) to note the number of ill-health retirals in the financial year 2002/03 as detailed in the report.

The meeting terminated at 0905 hrs.