

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON FRIDAY 19 JANUARY 2001 AT 1137 HRS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Drew McIntyre and Eric Jackson.

**ATTENDING:** Fiona Lees, Depute Chief Executive; 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 17 January 2001 (circulated) by the Head of Personnel which (a) sought approval of requests for voluntary severance from three employees within the Personnel Section (Skills Trainee Unit) of the Corporate Resources Department which would reduce the Unit deficit funding requirement; and (b) reported on the number of employee ill health retirements in the current financial year up to 31 October 2000.

It was agreed:

- (i) to approve the voluntary severance applications as detailed in Appendix A of the report;
- (ii) to note the number of ill health retirements in the current financial year up to 31 October 2000; and
- (iii) that the Head of Personnel submit a report to a future meeting providing the final number of employees retiring on health grounds for the financial year 2000/2001.

The meeting terminated at 1145 hrs.

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