

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON TUESDAY 18 DECEMBER 2001 AT 1145 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: Bill Stafford, Director of Community Services; David Mitchell, Head of Administrative and Legal Services; George Park, Employee Relations Manager; and Christine Baillie, 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.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 14 December 2001 (circulated) by the Head of Personnel which sought approval of a request for early retirement.

It was agreed:

- (i) to approve the early retirement application as detailed in Appendix I of the report; and
- (ii) to note that the Director of Community Services confirmed that all costs incurred by the Council would be met from within existing resources taking account of the ongoing staffing restructuring exercise; and.
- (iii) that the Director of Community Services submit a report to the next appropriate Committee in respect of the revised staffing structure referred to in paragraph 2.1 of the report.

The meeting terminated at 1148 hrs.

**TO RETURN TO PREVIOUS PAGE
PLEASE PRESS THE BACK BUTTON
AT THE TOP LEFT OF THE PAGE**