

APPENDIX III

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 28 MARCH 2002 AT 0918 HRS
IN MEETING ROOM 1, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: James Lavery, Head of Homes and Technical Services; Graham Haugh, Head of Personnel; Stephen Moore, Head of Social Work and Julie Armstrong, Principal Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The 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 EARLY RETIREMENT AND INFORMATION ON
ILL HEALTH RETIRALS**

2. There was submitted a report dated 25 March 2002 (circulated) by the Head of Personnel which (i) sought the Committee's approval of requests for early retirement from three employees within the Department of Educational and Social Services and of Homes and Technical Services; and (ii) provided information on the number of employees retiring on ill-health grounds.

It was agreed:

- (i) to approve the early retirement applications as detailed in the appendix to the report;
- (ii) that an early review of the Technical Services Division be carried out prior to the advertisement of the post of Technical Services Manager; and
- (iii) to note the number of ill-health retirements in the financial year 2001/02.

The meeting terminated at 0938 hrs.

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