

**APPENDIX VI**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON FRIDAY 27 SEPTEMBER 2002 AT 0930 HRS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

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

**ATTENDING:** 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.

**REQUEST FOR EARLY RETIREMENT AND  
INFORMATION ON ILL-HEALTH RETIRALS**

2. There was submitted a report dated 19 September 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which (i) sought approval of a request for early retirement from an employee within the Personnel Section (Training and Development) of the Department of Corporate Resources; and (ii) provided information on the number of employees retiring on ill-health grounds.

It was agreed:

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

The meeting terminated at 0935 hrs.