

Anne Marie Carr, Direct Dial (01563) 576134

To: Councillors Farrell (Chair) and Knapp.

21 August 2001

Dear Councillor

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE - 28 AUGUST 2001

You are requested to attend a meeting of the **Chair's Sub-Committee of the Education Committee** to be held on **TUESDAY 28 AUGUST 2001** at **0900 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
SM

BUSINESS

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-Committee pass the following resolution:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, that the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act".
- 2. REQUEST FOR EARLY RETIREMENT** - Submit report dated 21 August 2001 (copy enclosed) by the Director of Educational and Social Services seeking approval for one teacher in the Education Department to retire early from the Council's service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**