

Julie Armstrong, Direct Dial 01563 576147

To: Councillors McIntyre (Chair) and Jackson.

17 January 2001

Dear Councillor

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

You are requested to attend a meeting of the **Chair's Sub-Committee of the Policy and Resources Committee** to be held on **FRIDAY 19 JANUARY 2001** at **1130 hrs** in the **CHIEF EXECUTIVE'S CONFERENCE ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSAW

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
JA/FM

B U S I N E S S

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 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 VOLUNTARY SEVERANCE (pages 1-4)** - Submit report dated 17 January 2001 (copy enclosed) by the Head of Personnel to (a) seek the Sub-Committee's approval of requests for voluntary severance from three employees within the Personnel Section (Skills Training Unit) of the Corporate Resources Department which will reduce the Unit deficit funding requirement; and (ii) to report on the number of employee ill-health retirals in the current financial year up to 31 October 2000. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

