

Julie Armstrong, Direct Dial 01563 576147

To: Councillors McIntyre (Chair) and Jackson.

9 January 2003

Dear Councillor

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 9 JANUARY 2003

You are requested to attend a meeting of the **Chair's Sub-Committee of the Policy and Resources Committee** to be held on **THURSDAY 9 JANUARY 2003** at **1300 hrs** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely



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

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 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. REQUESTS FOR VOLUNTARY SEVERANCE (pages 1-4)** - Submit report dated 7 January 2003 (copy enclosed) by the Depute Chief Executive/Director

of Corporate Resources seeking the Sub-Committee's approval of requests for voluntary severance from three employees within the Departments of Educational and Social Services and of Finance. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**