

## **EAST AYRSHIRE COUNCIL**

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

#### **MINUTES OF MEETING HELD ON FRIDAY 6 FEBRUARY 2004 AT 0930 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Drew McIntyre and Brian Reeves.

**ATTENDING:** George Park, Employee Relations Manager; Bill Eadie, Principal Officer, Children and Families (Educational and Social Services); John Sheridan, Senior Employee Relations Officer; and Anne Marie Carr, Senior 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**

2. There was submitted a report dated 3 February 2004 (circulated) by the Depute Chief Executive/Director of Corporate Resources which sought the Sub-Committee's approval of requests for early retirement received from two employees within the Social Work Service of the Department of Educational and Social Services, subject to the Corporate Governance Committee approving a revised structure for that Service at its meeting on 10 February 2004.

It was agreed to approve the early retirement applications as detailed in Appendix A of the report, subject to the Corporate Governance Committee approving a revised structure for the Social Work Service of the Department of Educational and Social Services at its meeting on 10 February 2004.

The meeting terminated at 0935 hours.