

EAST AYRSHIRE COUNCIL

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

MINUTES OF MEETING HELD ON MONDAY 13 MARCH 2000 AT 1130 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; John Mulgrew, Director of Education; Graham Haugh, Head of Personnel; and Bill Walkinshaw, 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 VOLUNTARY SEVERANCE

2. There was submitted a report dated 10 March 2000 (circulated) by the Head of Personnel which sought approval for a request for voluntary severance.

It was agreed:

- (i) to approve the voluntary severance application as detailed in Appendix A to the report; and
- (ii) note that the Head of Personnel would submit a further report, if appropriate, to a future meeting of this Sub-Committee in respect of an early retirement requests arising from Phase 2 of the restructuring exercise.

The meeting terminated at 1135 hrs.

AGENDA