

EAST AYRSHIRE COUNCIL

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

MINUTES OF MEETING HELD ON FRIDAY 25 FEBRUARY 2000 AT 0830 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Graham Haugh, Head of Personnel; and Julie Armstrong, 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.

EARLY RETIREMENT

2. There was submitted a report dated 21 February 2000 (circulated) by the Head of Personnel which sought approval of requests for early retirement.

Having heard the Head of Personnel in clarification of the costs to be incurred by the Council, it was agreed:

- (i) to approve the early retirement applications detailed in the appendix to the report; and
- (ii) that the Head of Personnel would submit a further report, if appropriate, to a future meeting of the Sub-Committee in respect of any early retirement requests arising from Phase 2 of the restructuring exercise.

The meeting terminated at 0838 hrs.

AGENDA