

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON 30 MAY 2000 AT 0915 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: 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.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 25 May 2000 (circulated) by the Head of Personnel which sought the Sub-Committee's approval of a request for voluntary severance from an employee in the Personnel Section.

It was agreed to approve:

- (i) the deletion of the post from the Personnel Section as detailed in the report;
and
- (ii) the voluntary severance application as detailed in Appendix A to the report.

The meeting terminated at 0920 hrs.

AGENDA