

EAST AYRSHIRE COUNCIL

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

MINUTES OF MEETING HELD ON TUESDAY 28 MARCH 2000 AT 1100 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; George Park, Employee Relations Manager; 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 March 2000 (circulated) by the Director of Corporate Services which sought approval of requests for early retirement which had been subject to the Policy and Resources Committee on 28 March 2000 approving the Chief Executive's restructuring proposals.

Having noted that the Policy and Resources Committee had approved the Chief Executive's restructuring proposals it was agreed:

- (i) to approve the early retirement applications detailed in Appendix A to the report; and
- (ii) that the Head of Personnel would submit further reports, 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 1103 hrs.

AGENDA