

**APPENDIX VIII**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON MONDAY 25 NOVEMBER 1996 AT 1345 HRS  
IN MEETING ROOM 2, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors David Sneller and Drew McIntyre.

**ATTENDING:** Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; Iain McLachlan, Director of Personnel Services; and Julie Armstrong, Senior Administrative Officer.

**CHAIR:** Councillor David Sneller, 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.

**REQUESTS FOR EARLY RETIREMENT**

2. There was submitted a report dated 19 November 1996 (circulated) by the Director of Personnel Services seeking approval of requests for early retirement.

It was agreed:

- (i) to approve the requests from employees within the Personnel Services Department and Community Services Department to retire from the Council's service on 28 February 1997 or such earlier date as may be mutually agreed, in accordance with the terms of the Local Government (Compensation for Premature Retirement) (Scotland) Regulations 1979; and
- (ii) to approve the request from the employee within the Community Services Department to retire from the Council's service on 28 February 1997 or such earlier date as may be mutually agreed in accordance with the terms of the Local Government (Compensation for Redundancy or Premature Retirement on Reorganisation) (Scotland) Regulations 1995.

The meeting terminated at 1350 hrs.