

**APPENDIX IV**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON THURSDAY 13 NOVEMBER 1997 AT  
1148 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillor David Sneller and Provost Robert Stirling.

**ATTENDING:** Fiona Lees, Depute Chief Executive; Graham Haugh, Depute Director of Personnel Services; and Julie Armstrong, Senior Administrative Officer.

**CHAIR:** Councillor David Sneller, Chair.

**RECEPTION TO MARK GOLDEN WEDDING  
ANNIVERSARIES (Item 5, Page 2229)**

1. There was submitted a report dated 10 November 1997 (circulated) by the Director of Support Services which gave an update on the total funding required for the reception to mark the Golden Wedding Anniversaries of Ayrshire couples who had been unsuccessful in their application to attend a Special Garden Party at Buckingham Palace for those who, like the Queen and Duke of Edinburgh, would be celebrating their Golden Wedding this year. The reception would be held in the Concert Hall, Troon on Friday 14 November 1997.

It was agreed:

- (i) to approve expenditure up to a maximum of £600 for the reception; and
- (ii) that the detailed arrangements be remitted to the Director of Support Services in consultation with the Provost.

**FAIR PLAY CONSORTIUM CONFERENCE -  
WOMEN WORKING WITH A SCOTTISH PARLIAMENT - 28 NOVEMBER 1997**

2. There was submitted a report dated 11 November 1997 (circulated) by the Director of Personnel Services on an invitation for the Council to be represented at the above Conference to be held on Friday 28 November 1997 in the Edinburgh International Conference Centre.

It was agreed to authorise attendance at the above Conference by two Members (one from the Administration and one from the Opposition).

**EGGER BARONY LTD - SITE VISIT TO FORMER BARONY COLLIERY SITE**

3. There was submitted a report dated 11 November 1997 (circulated) by the Director of Support Services on an invitation by Egger Barony Ltd to members of the Development Services Committee and relevant officials to attend a site visit to view construction progress of the chipboard manufacturing plant at the former Barony Colliery site, Barony Road, Auchinleck.

It was agreed to accept the invitation from Egger Barony Ltd in relation to the visit to the former Barony Colliery site, Barony Road, Auchinleck and that the necessary arrangements be remitted to the Director of Support Services to facilitate such arrangements as may be necessary to enable members of the Development Services Committee and relevant officials to visit the site.

#### **EXCLUSION OF PRESS AND PUBLIC**

4. 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**

##### **5.1 DEPARTMENT OF HOUSING**

There was submitted a report dated 10 November 1997 (circulated) by the Director of Personnel Services on requests from employees from the Department of Housing to retire in the interests of the efficiency of the Service in accordance with the terms of the Local Government Superannuation Scheme.

It was agreed:

- (i) that in respect of the first employee, to approve the request to retire early from the Council's service in the interests of the efficiency of the Service and on compassionate grounds; and
- (ii) in respect of the second employee, to approve the request to retire early from the Council's service in the interests of the efficiency of the Service.

##### **5.2 DEPARTMENT OF SUPPORT SERVICES**

There was submitted a report dated 10 November 1997 (circulated) by the Director of Personnel Services on a request from an employee of the Department of Support Services to retire early from the Council's service in the interests of the efficiency of the Service.

It was agreed to approve the request from the employee to retire from the Council's service in accordance with the terms of the Local Government Superannuation Scheme.

The meeting terminated at 1151 hrs.