

APPENDIX II

EAST AYRSHIRE COUNCIL

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

MINUTES OF MEETING HELD ON MONDAY 15 DECEMBER 1997 AT 1500 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: Graham Haugh, Depute Director of Personnel and Bill Walkinshaw, Principal 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.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report (circulated) by the Director of Personnel Services which sought approval for a request for voluntary severance.

It was agreed to approve the request for voluntary severance from an employee of the Department of Development Services in accordance with the terms of the Local Government (Compensation for Redundancy) (Scotland) Regulations 1994.

The meeting terminated at 1502 hours.