

APPENDIX III

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON MONDAY 21 DECEMBER 1998 AT 1300 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Iain McLachlan, Director of Personnel Services; Barbara Haughan, Director of Support Services; Malcolm Roulston, Head of Information Technology; and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor David Sneller, Chair.

**IT SERVICES REVENUE BUDGET -
APPROVAL TO COMMIT EXPENDITURE IN 1999/2000**

1. There was submitted a report dated 16 December 1998 (circulated) by the Director of Support Services which sought approval to extend an existing contract and commit revenue expenditure in advance of the 1999/2000 financial year for the purposes of effecting significant recurring savings in operating costs of the Council's Wide Area Data and Voice Network (WAN).

It was agreed to proceed with the extension of the existing contract for the purpose of reconfiguring the Council's WAN to secure a significant net reduction in the associated operating costs and that the Head of Information Technology make the necessary arrangements.

EXCLUSION OF PRESS AND PUBLIC

2. 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

3. There was submitted a report dated 16 December 1998 (circulated) by the Director of Personnel Services which sought approval for requests from an employee in the Housing Department and an employee in the Support Services (Property Services) Department to pursue early retirement in a redundancy situation.

It was agreed to approve the requests for early retirement in a redundancy situation from the employees in the Housing Department and the Support Services (Property Services) Department with effect from 31 March 1999 and 30 June 1999 respectively.

The meeting terminated 1315 hrs.