

APPENDIX V

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 27 MARCH 1997 AT 1112 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Drew McIntyre.

ALSO PRESENT: Councillor Coffey.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; 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.

VOLUNTARY SEVERANCE (Item 11, Page 1728)

2. There was submitted a report dated 27 March 1997 (circulated) by the Director of Personnel Services which sought approval for a number of employees to leave the Council's service through voluntary severance or premature retirement in the interests of the efficiency of the Service.

A revised Appendix to the report was circulated at the meeting.

It was agreed that the staff listed on the revised Appendix be afforded voluntary severance from the Council's service on the grounds of the interests of the efficiency of the Service with effect from 31 March 1997.

The meeting terminated at 1115 hrs.