

APPENDIX III

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON TUESDAY 24 MARCH 1998 AT
1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: Fiona Lees, Depute Chief Executive; William McKenzie, Acting Director of Commercial Operations; Robin Gourlay, Depute Director of Commercial Operations; Graham Haugh, Depute Director of Personnel Services; George Park, Employee Relations Manager; 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

2. There was submitted an updated report dated 20 March 1998 (circulated) by the Director of Personnel Services which sought approval of employee applications to leave the Council's service on voluntary severance.

It was agreed:

- (i) to approve the requests from the staff listed in Appendix I of the report to leave the Council's service on the grounds of voluntary severance (redundancy) at the leaving dates mentioned within the report; and
- (ii) to approve the requests from the staff listed in Appendix II of the report to leave the Council's service on the grounds of premature retirement (efficiency of service) at the leaving dates mentioned within the report.

The meeting terminated at 1010 hrs.