

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 22 OCTOBER 1998 AT 1140 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Graham Haugh, Depute 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.

REQUEST FOR EARLY RETIREMENT

2. There was submitted a report dated October 1998 (circulated) by the Director of Personnel Services which sought approval to a request from an employee within the Commercial Operations Department to leave the Council's service to pursue early retirement.

It was agreed to approve the request for early retirement from the employee within the Department of Commercial Operations and that the date of termination of employment be determined by the Acting Director of Commercial Operations in consultation with the Director of Personnel Services.

The meeting terminated at 1143 hrs.