

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 1 OCTOBER 1998 AT 1105 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act.

VOLUNTARY SEVERANCE

2. There was submitted a report dated 29 September 1998 (circulated) by the Director of Personnel Services which sought approval of applications from five employees in the Department of Commercial Operations to leave the Council's service on voluntary severance (redundancy).

It was agreed to approve the requests from the employees listed in Appendix I to the report to leave the Council's service on the grounds of voluntary severance (redundancy) on the leaving dates mentioned in the Appendix.

REQUEST FOR EARLY RETIREMENT ON HEALTH GROUNDS

3. There was submitted a report dated 29 September 1998 (circulated) by the Director of Personnel Services which sought approval for a request from an employee in the Department of Commercial Operations to pursue early retirement on health grounds.

It was agreed to approve the request for early retirement on health grounds from the employee in the Department of Commercial Operations.

The meeting terminated at 1110 hrs.