

APPENDIX II**EAST AYRSHIRE COUNCIL****CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE****MINUTES OF MEETING HELD ON TUESDAY 28 SEPTEMBER 1999
AT 1535 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: Graham Haugh, Head of Personnel; Loretta Trayner, Employee Relations Officer; and James Lally, Senior Administrative Officer.

CHAIR: Councillor Drew McIntyre, 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.

TEMPORARY EMPLOYMENT (Item 3, Page 310)

2. There was submitted a report dated 22 September 1999 (circulated) by the Director of Corporate Services advising the Sub-Committee of the current temporary employment position in East Ayrshire Council and seeking approval to extend temporary employment for (a) those employees who would attain 12 months or more continuous service with the Council in the period 1 October 1999 to 31 January 2000; and (b) those employees whose termination date previously approved by the Sub-Committee had been revised.

It was agreed:

- (i) to note Appendix A of the report which detailed the numbers of temporary employees as provided by Departments;
- (ii) to approve as appropriate the extension of temporary employment beyond 12 months in respect of those employees detailed in Appendix B of the report;
- (iii) to approve as appropriate the revised termination dates as identified by Heads of Department for those employees detailed in Appendix C of the report;
- (iv) to instruct the Director of Corporate Services to submit further reports to future meetings of this Sub-Committee as appropriate; and
- (v) that an early meeting of the Personnel Issues Monitoring Group should be convened to give further consideration to the application of the Council's temporary employment policy.

The meeting terminated at 1540 hrs.