

**APPENDIX II**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON THURSDAY 19 SEPTEMBER 1996  
AT 0945 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Drew McIntyre and David Fulton.

**ATTENDING:** Graham Haugh, Depute Director of Personnel; and Julie Armstrong, Senior Administrative Officer.

**CHAIR:** Councillor Drew McIntyre, Vice-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.

**REQUESTS FOR EARLY RETIREMENT**

2. There was submitted a report dated 9 September 1996 (circulated) by Director of Personnel Services seeking approval of requests for early retirement.

It was agreed to approve:

- (i) the request from the employee within the Commercial Operations Department to retire early from the Council's service in accordance with the terms of the Local Government (Compensation for Redundancy or Premature Retirement) (Scotland) Regulations 1979 and 1984; and
- (ii) the request from an employee within the Community Services Department to retire early from the Council's service in accordance with the terms of the Local Government (Compensation for Redundancy or Premature Retirement) (Scotland) Regulations 1995.

The meeting terminated at 0946 hrs.