

APPENDIX I

EAST AYRSHIRE COUNCIL

CHAIRS' SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 10 SEPTEMBER 1997
AT 1230 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Graham Haugh, Depute Director of Personnel; and Bill Walkinshaw, Principal 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 1 September 1997 (circulated) by the Director of Personnel Services which sought approval for a request for early retirement.

It was agreed to approve the request from the employee within the Department of Education to retire from the Council's service on 14 September 1997 by reason of voluntary redundancy in accordance with the terms of the Local Government Superannuation Scheme.

The meeting terminated at 1231 hours.