

**APPENDIX III**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON MONDAY 14 AUGUST 2000 AT 1304 HRS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Eric Jackson and Tommy Farrell.

**ATTENDING:** David Montgomery, Chief Executive; Graham Haugh, Head of Personnel; and Robert Beaton, Administrative Officer.

**CHAIR:** Councillor Eric Jackson, Vice-Chair.

**ADDITIONAL ITEM**

1. The Chair agreed to take a further request for early retirement at agenda item 4 as an early decision was required.

**EXCLUSION OF PRESS AND PUBLIC**

2. 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.

**REQUEST FOR EARLY RETIREMENT**

3. There was submitted report dated 9 August 2000 (circulated) by the Head of Personnel which sought the Sub-Committee's approval of a request for early retirement from an employee within the Finance Department.

It was agreed to approve the early retirement application from an employee in the Finance Department as detailed in Appendix A to the report.

**REQUEST FOR EARLY RETIREMENT**

4. There was submitted a joint report dated 14 August 2000 (circulated) by the Director of Community Services and Head of Personnel which sought the Sub-Committee's approval of a request for early retirement from an employee within the Community Services Department.

It was agreed to approve the early retirement application from an employee in the Community Services Department as detailed in Appendix A to the report.

The meeting terminated at 1313 hrs.