

APPENDIX II

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON TUESDAY 8 AUGUST 2000 AT 1408 HRS
IN MEETING ROOM 3, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Eric Jackson and Tommy Farrell.

ATTENDING: Graham Haugh, Head of Personnel; John Sheridan, Senior Employee Relations Officer; and Robert Beaton, Administrative Officer.

CHAIR: Councillor Eric Jackson, 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.

REQUEST FOR VOLUNTARY SEVERANCE

2. There was submitted a report dated 7 August 2000 together with an amended Appendix A to the report (circulated) by the Head of Personnel which sought the Sub-Committee's approval of requests for early retirement from three employees within the Departments of Community Services, Development Services and Finance.

It was agreed:

- (i) to approve the early retirement application from an employee in the Department of Development Services as detailed in the amended Appendix A to the report; and
- (ii) to continue consideration of the remaining two early retirement applications to allow the Head of Personnel, in consultation with the appropriate Director, to clarify and report back further on the financial implications.

The meeting terminated at 1425 hrs.