

APPENDIX I

EAST AYRSHIRE COUNCIL

**PERSONNEL SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE**

**MINUTES OF SPECIAL MEETING HELD ON THURSDAY 13 JUNE 1996 AT
0948 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Irene Reeves, Kathleen Hall, Bob Beattie, George Turnbull, Eric Ross and David Sneller.

ATTENDING: Director of Personnel Services and Julie Armstrong, Senior Administrative Officer.

APOLOGIES: Councillors Drew McIntyre, Provost Stirling, Councillors Daniel Coffey and Jimmy Boyd.

CHAIR: In the absence of Councillor Drew McIntyre, Councillor Sneller was unanimously appointed to the 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 IN A REDUNDANCY SITUATION (ER1)

2. There was submitted a report dated 30 May 1996 (circulated) by the Director of Personnel Services seeking approval to a request from an employee to retire early from the Council's service on redundancy grounds in accordance with the terms of the Local Government (Compensation for Redundancy or Premature Retirement on Reorganisation) (Scotland) Regulations 1995.

It was agreed:

- (i) to approve the early retirement of the employee; and
- (ii) to instruct the Directors of Personnel and of Community Services to arrange the employee's early retirement effective from 9 August 1996.

The meeting terminated at 0950 hrs.