

**APPENDIX V**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON TUESDAY 17 JUNE 1997 AT 1140 HRS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors David Sneller and Eric Jackson.

**ATTENDING:** David Montgomery, Chief Executive; Iain McLachlan, Director of Personnel Services; William McKenzie, Senior Depute Director of Commercial Operations; and Julie Armstrong, Senior 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.

**VOLUNTARY SEVERANCE (Item 2, Page 2075)**

2. There was submitted a report dated 13 June 1997 (circulated) by the Director of Personnel Services
  - (i) advising the Sub-Committee of the employees who left the Council's service under voluntary severance or premature retirement "in the interests of the efficiency of the service" on 31 March and April 1997 in terms of the delegated powers afforded to the Director of Personnel Services; and
  - (ii) to seek approval for a further number of employees to leave the Council's service through voluntary severance or premature retirement "in the efficiency of the service" on 30 June 1997.

An amended Appendix II was also circulated.

It was agreed:

- (i) to note the employees who had left the Council's service on voluntary severance or premature retirement on 31 March and April 1997 as detailed in Appendix I of the report; and
- (ii) that the employees listed on the circulated revised Appendix II be offered voluntary severance or premature retirement in the efficiency of the service with effect from 30 June 1997.

The meeting terminated at 1150 hrs.