

APPENDIX XVI

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON TUESDAY 26 AUGUST 1997 AT 1035 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Graham Haugh, Depute Director of Personnel Services and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor David Sneller, Chair.

**CITIZEN'S ADVICE SCOTLAND CONFERENCE 1997 - INTO THE FUTURE:
ACCESS, ADVICE AND ADVOCACY**

1. There was submitted a report dated 18 August 1997 (circulated) by the Director of Support Services to advise Members of the forthcoming Conference organised by the Citizens Advice Bureau entitled "Into the Future: Access, Advice and Advocacy" on 3 and 4 September 1997 in Aviemore.

It was agreed to authorise attendance at the conference by one Member, the name to be notified to the Chief Executive as soon as possible.

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 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.

REQUESTS FOR EARLY RETIREMENT

3. There were submitted reports dated 12 and 20 August 1997 (both circulated) by the Director of Personnel Services which sought approval for requests for early retirement.

It was agreed to approve the requests from an employee within the Support Services Department and from two employees within the Social Work Department, to retire early from the Council's service on 2 November, 31 August and 15 September 1997 respectively, in accordance with the terms of the Local Government Superannuation Scheme.

The meeting terminated at 1040 hours.