

APPENDIX V

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 3 JULY 1997 AT
0930 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell and Robert Taylor.

ATTENDING: Sue Angus, Depute Director of Education; Julie Armstrong, Senior Administrative Officer; and Lesley-Ann Wallace, Administrative Assistant.

CHAIR: Councillor Tommy Farrell, 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, that 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

2. There was submitted a report dated 27 June 1997 (circulated) by the Director of Education which sought approval of a request for early retirement.

It was agreed to approve the request from a Teacher in the Education Department to retire early from the Council's service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1980 with effect from 31 August 1997.

The meeting terminated at 0933 hours.