

APPENDIX III

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 17 JUNE 1998 AT 1045 HOURS
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; Kate McVey, Head of Legal Services; 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.

OBSERVER

2. The Sub-Committee agreed that Councillor Brailsford be invited to observe the meeting.

REQUEST FOR EARLY RETIREMENT

3. There was submitted a report dated 15 June 1998 (circulated) by the Director of Personnel Services to consider a request from an employee in the Finance Department to retire from the Council's service on the grounds of the efficiency of the service.

Having heard the Chief Executive and the Director of Personnel Services the Sub-Committee agreed that the employee be allowed to retire early from the Council's service in the interests of the efficiency of the service and that the request for an enhancement to the lump sum and pension payments available under the Superannuation Regulations be refused.

The meeting terminated at 1105 hours.