

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 18 JUNE 1998 AT 1212 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Eric Jackson and Tommy Farrell.

ATTENDING: Graham Haugh, Depute Director of Personnel Services; Bill Walkinshaw, Principal Administrative Officer; and Julie Armstrong, Senior Administrative Officer.

CHAIR: In the absence of the Chair, Councillor Jackson was unanimously appointed and took 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.

REQUESTS FOR EARLY RETIREMENT

2. There was submitted a report (circulated) by the Director of Personnel Services which sought approval for requests from two employees within the Department of Commercial Operations and one employee from the Department of Personnel Services to pursue voluntary redundancy.

It was agreed to approve the requests for voluntary redundancy from the three employees.

The meeting terminated at 1215 hrs.