

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON TUESDAY 21 APRIL 1998 AT 0945 HRS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

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

**ATTENDING:** George Park, Employee Relations Manager; 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**

2. There was submitted a report dated 16 April 1998 (circulated) by the Director of Personnel Services which sought approval for a request for voluntary severance.

It was agreed to approve the request for voluntary severance from an employee of the Department of Social Work effective from 1 May 1998.

The meeting terminated at 0946 hrs.