

APPENDIX IX

EAST AYRSHIRE COUNCIL

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

MINUTES OF MEETING HELD ON THURSDAY 27 AUGUST 1998 AT 1430 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: Fiona Lees, Depute Chief Executive; Graham Haugh, Depute Director of Personnel Services; and Robert Beaton, 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.

REQUESTS FOR EARLY RETIREMENT

2. There was submitted a report dated 20 August 1998 (circulated) by the Director of Personnel Services which sought approval of employee requests to pursue early retirement in the interest of efficiency of service.

In response to Members' queries, the Depute Director of Personnel Services advised that arrangements for the circulation of Personnel Circulars to all Council employees would be reviewed.

It was agreed to approve the requests for voluntary redundancy from the two employees listed in the report.

REQUEST FOR VOLUNTARY SEVERANCE

3. There was submitted a report dated 25 August 1998 (circulated) by the Director of Personnel Services which sought approval of an employee request to leave the Council's service on voluntary severance grounds.

It was agreed to approve the request from the employee as detailed in the report.

The meeting terminated at 1436 hours.