

APPENDIX II

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 13 AUGUST 1998 AT 0930 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Tommy Farrell and Robert Taylor.

ATTENDING: John Mulgrew, Director of Education; Margaret Burnell, Senior Depute Director of Education and Anne Marie Carr, Administrative Officer.

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.

REQUESTS FOR EARLY RETIREMENT

2. There was submitted a report dated 10 August 1998 (circulated) by the Director of Education which sought approval for three teachers 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.

It was agreed to approve the three requests from teachers 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 18 August 1998.

The meeting terminated at 0935 hours.