

**POLICY AND RESOURCES (PERSONNEL EARLY RETIREMENT) SUB –
6 February 2002**

Motherwell, 6 February 2002 at 1 pm.

**A Meeting of the POLICY AND RESOURCES (PERSONNEL EARLY RETIREMENT)
SUB-COMMITTEE**

PRESENT

Councillor McElroy, Convener; Councillor Saunders, Vice-Convener; Councillors Coyle, Grant, Gray, McKeown, McLaughlin and Wilson.

CHAIR

Councillor McElroy (Convener) presided.

IN ATTENDANCE

The Committee Services Officer, Head of Personnel Services, Director of Housing and Property Services, Director of Planning and Environment, Depute Director of Education.

APOLOGIES

Councillors Gordon, McCabe, McCallum, J. McGuigan, Morris and Ross.

It was agreed in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting for the following items on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A of the Act.

In terms of the membership of the Sub-Committee, Councillors McLaughlin and Grant were in attendance for item 1 only.

DEPARTMENT OF HOUSING AND PROPERTY SERVICES - APPLICATION FOR EARLY RETIRAL

1. There was submitted a report dated 10 January 2002 by the Director of Housing and Property Services detailing an application for early retiral by an employee of the Department of Housing and Property Services.

Decided: that the application by applicant 01/2002 be granted.

In terms of the membership of the Sub-Committee, Councillors Coyle and Wilson were in attendance for item 2 only.

DEPARTMENT OF PLANNING AND ENVIRONMENT - APPLICATIONS FOR EARLY RETIRAL

2. There were submitted reports dated 16 January 2002 by the Director of Planning and Environment detailing applications for early retiral by employees of the Department of Planning and Environment.

Decided: that the applications by applicants 02/2002 and 03/2002 be granted.

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In terms of the membership of the Sub-Committee, Councillors Gray and McKeown were in attendance for item 3 only.

**DEPARTMENT OF EDUCATION - TEACHERS' PREMATURE RETIREMENT SCHEME - SPECIAL
CASE SUBMISSION**

3. There was submitted (1) a report dated 23 January 2002 by the Director of Education detailing an application for premature retirement by an employee of the Department of Education, and (2) amended details in respect of the application by applicant 04/2002.

Decided: that the application by applicant 04/2002 be granted.