

**POLICY AND RESOURCES (PERSONNEL EARLY RETIREMENT) SUB –
27 May 2003**

Motherwell, 27 May 2003 at 10 am.

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

PRESENT

Councillor McElroy, Convener; Councillor McKeown, Vice-Convener; Councillors Curley, Gordon, Gray, Lunny and McCallum.

CHAIR

Councillor McElroy (Convener) presided.

IN ATTENDANCE

The Committee Services Officer, Chief Personnel Officer, Depute Director of Education and Area Manager Department of Housing and Property Services.

APOLOGIES

Councillors Morgan and Morris.

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, Councillor Gray was in attendance for item 1 only

DEPARTMENT OF EDUCATION - PREMATURE SPECIAL CASE SUBMISSIONS

1. There was submitted a report dated 12 May 2003 by the Director of Education detailing applications for premature retirement by employees of the Department of Education.

Decided: that applications by applicants 10/2003, 11/2003, 12/2003, 13/2003, 14/2003, 15/2003, 16/2003, 17/2003, 18/2003 and 19/2003 be granted.

In terms of the membership of the Sub-Committee, Councillor Lunny was in attendance for item 2 only

DEPARTMENT OF HOUSING AND PROPERTY SERVICES - APPLICATION FOR EARLY RETIREMENT

2. There was submitted a report dated 28 April 2003 by the Director of Housing and Property Services detailing an application for early retirement by an employee of the Department of Housing and Property Services.

Decided: that the application by applicant 09/2003 be granted.