

**POLICY AND RESOURCES (PERSONNEL EARLY RETIREMENT) SUB –
31 May 2006**

Motherwell, 31 May 2006 at 10 am.

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

PRESENT

Councillor McKeown, Convener; Councillor McElroy, Vice-Convener; Councillors Burrows, Higgins, J. McGuigan, Selfridge and Sullivan.

CHAIR

In the absence of the Convener at the commencement of the meeting, Councillor McElroy presided in respect of item 1. Councillor McKeown (Convener) thereafter presided in respect of item 2.

IN ATTENDANCE

The Committee Services Manager, Depute Director of Education, Head of IT Services, Head of Social Work Resources and Head of Personnel Services.

APOLOGY

Councillor McCallum.

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.

The Convener exercised his discretion to vary the order of business as hereinafter Minuted.

In terms of the membership of the Sub-Committee, Councillor Burrows was in attendance for item 1 only.

DEPARTMENT OF FINANCE - APPLICATION FOR EARLY RETIRAL

1. The Convener advised that application 11/2006 for premature retirement by an employee by the Department of Finance had been withdrawn.

DEPARTMENT OF EDUCATION - APPLICATIONS FOR EARLY RETIRAL

2. There was submitted a report dated 21 April 2006 by the Director of Education detailing applications 07-09/2006 for early retirement by employees within the Department of Education.

At this point the meeting was adjourned at 10.15 am and reconvened at 10.25 am, there being present Councillor McKeown, Convener; Councillor McElroy, Vice-Convener; Councillors Higgins, J. McGuigan and Sullivan.

The Sub-Committee thereon resumed consideration of the report dated 21 April 2006 by the Director of Education on applications 07-09/2006 for early retirement by employees within the Department of Education.

Decided: that applications 07-09/2006 be granted.

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DEPARTMENT OF EDUCATION - APPLICATION FOR EARLY RETIRAL

3. There was submitted a report dated 12 May 2006 by the Director of Education detailing application 10/2006 for early retirement by an employee of the Department of Education.

At this point the meeting was adjourned at 10.39 am and reconvened at 10.55 am, there being present Councillor McKeown, Convener; Councillor McElroy, Vice-Convener; Councillors Higgins, J. McGuigan, Selfridge and Sullivan.

The Sub-Committee thereon resumed consideration of the report dated 12 May 2006 by the Director of Education on application 10/2006 for early retirement by an employee of the Department of Education.

Decided: that application 10/2006 be granted.

DEPARTMENT OF SOCIAL WORK - APPLICATIONS FOR REDUNDANCY

4. There was submitted a report dated 15 May 2006 by the Director of Social Work detailing applications 12-16/2006 for redundancy by employees of the Department of Social Work.

Decided: that the applications by applicants 12-16/2006 be granted.