

**POLICY AND RESOURCES (PERSONNEL EARLY RETIREMENT) SUB –
15 December 2006**

Motherwell, 15 December 2006 at 9.15 am.

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

PRESENT

Councillor McKeown, Convener; Councillors Burrows, J. Coyle, Higgins, McLaughlin, Morris, Sullivan and Wilson.

CHAIR

Councillor McKeown (Convener) presided.

IN ATTENDANCE

The Committee Services Manager, Head of Personnel Services, Chief Executive, Director of Finance and Head of Social Work Resources.

APOLOGIES

Councillors Gray, McCallum, H. McGuigan, Morgan and Pentland.

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 Membership of the Sub-Committee, Councillor Burrows was in attendance for item (1) only.

DEPARTMENT OF FINANCE - APPLICATION FOR EARLY RETIRAL

1. There was submitted a report dated 27 November 2006 by the Director of Finance detailing application 19/2006 for early retirement by an employee within the Department of Finance.

Decided: that the application by applicant 19/2006 be granted.

In terms of Membership of the Sub-Committee, Councillor Sullivan was in attendance for items (2) and (3) only.

DEPARTMENT OF SOCIAL WORK - APPLICATION FOR EARLY RETIRAL

2. There was submitted a report dated 24 November 2006 by the Director of Social Work detailing application 20/2006 for early retirement by an employee within the Department of Social Work.

Decided: that the application by applicant 20/2006 be granted.

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In terms of Membership of the Sub-Committee, Councillors J. Coyle, McLaughlin, Morris and Wilson were in attendance for item (3) only.

DEPARTMENTS OF EDUCATION, HOUSING AND PROPERTY SERVICES, PLANNING AND ENVIRONMENT AND SOCIAL WORK - REDUNDANCIES

3. There was submitted a report dated 11 December 2006 by the Chief Executive detailing application numbers 21 to 24/2006 for redundancy by employees of the Departments of Education, Housing and Property Services, Planning and Environment and Social Work.

Decided: that the applications by applicants 21 to 24/2006 be granted.