

**POLICY AND RESOURCES (PERSONNEL EARLY RETIREMENT) SUB –  
31 January 2007**

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**Motherwell, 31 January 2007 at 9.30 am.**

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

**PRESENT**

Councillor McKeown, Convener; Councillor McElroy, Vice-Convener; Councillors Burrows, Curley, Higgins, J. McGuigan and Pentland.

**CHAIR**

Councillor McKeown (Convener) presided.

**IN ATTENDANCE**

The Committee Services Manager; Head of Personnel Services, and Director of Finance.

**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 item 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.**

**DEPARTMENT OF FINANCE – APPLICATIONS FOR EARLY RETIRAL**

1. There was submitted a report dated 18 January 2007 by the Director of Finance detailing applications 01 and 02/2007 for early retirement by employees within the Department of Finance.

**Decided:** that the applications by applicants 01 and 02/2007 be granted.