

**POLICY AND RESOURCES (PERSONNEL EARLY RETIREMENT) SUB –
6 February 2007**

Motherwell, 6 February 2007 at 9 am.

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

PRESENT

Councillor McElroy, Vice-Convenor; Councillors Holloway and J. McGuigan.

CHAIR

In the absence of the Convenor, Councillor McElroy (Vice-Convenor) presided.

IN ATTENDANCE

The Committee Services Manager; Head of Personnel Services and Director of Administration.

APOLOGIES

Councillors Higgins, McCallum, McKeown and Saunders.

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 ADMINISTRATION - APPLICATION FOR EARLY RETIRAL

1. There was submitted a report dated 25 January 2007 by the Director of Administration detailing application 03/2007 for early retirement by an employee of the Department of Administration.

Decided: that the application by applicant 03/2007 be granted.