

Motherwell, 6 June 2016 at 2 pm.

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

PRESENT

Councillor Lunny, Convener; Councillors W. Hogg, Jones, Stocks and Annette Valentine.

ALSO PRESENT

In respect of item 6 – Councillor Docherty and Councillor J. Coyle.
In respect of item 7 – Councillor Spowart.

CHAIR

Councillor Lunny (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Committee and Civic Governance Services) and Chief HR Officer (Operations).

ALSO IN ATTENDANCE

In respect of item 2 – Head of Corporate Property and Procurement.
In respect of items 3 and 4 – Head of Business for Legal and Democratic Solutions.
In respect of item 5 – Head of Education (Skills and Lifelong Learning).
In respect of item 6 – Head of Environmental Assets.
In respect of item 7 – Head of Revenue and E-Government Solutions.

APOLOGY

Councillor Sullivan.

CONVENER'S REMARK

The Convener congratulated Ken Forbes on his appointment to the post of Head of Environmental Assets.

**DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC.
(SCOTLAND) ACT 2000**

1. There were no declarations of interest.

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.

CORPORATE PROPERTY AND PROCUREMENT - APPLICATION FOR EARLY RETIREMENT

2. There was submitted a report dated 26 May 2016 by the Head of Corporate Property and Procurement detailing application 10/2016 by an employee of Corporate Property and Procurement for early retirement.

Decided: that the application by Applicant 10/2016 be granted.

LEGAL AND DEMOCRATIC SOLUTIONS - APPLICATION FOR EARLY RETIREMENT

3. There was submitted a report dated 26 May 2016 by the Head of Business for Legal and Democratic Solutions detailing application 11/2016 by an employee of Legal and Democratic Solutions for early retirement.

Decided: that the application by Applicant 11/2016 be granted.

LEGAL AND DEMOCRATIC SOLUTIONS - APPLICATION FOR EARLY RETIREMENT

4. There was submitted a report dated 26 May 2016 by the Head of Business for Legal and Democratic Solutions detailing application 12/2016 by an employee of Legal and Democratic Solutions for early retirement.

Decided: that the application by Applicant 12/2016 be granted.

EDUCATION SERVICES - APPLICATION FOR EARLY RETIREMENT

5. There was submitted a report dated 26 May 2016 by the Head of Resource Solutions detailing application 13/2016 by an employee of Education Services for early retirement.

Decided: that the application by Applicant 13/2016 be granted.

REGENERATION AND ENVIRONMENTAL SERVICES - APPLICATIONS FOR EARLY RETIREMENT

6. There was submitted a report dated 24 May 2016 by the Acting Executive Director of Regeneration and Environmental Services detailing applications 14/2016 and 15/2016 by employees of Regeneration and Environmental Services for early retirement.

Decided: that the applications by Applicants 14/2016 and 15/2016 be granted.

REVENUE AND E-GOVERNMENT SOLUTIONS - APPLICATION FOR EARLY RETIREMENT

7. There was submitted a report dated 26 May 2016 by the Head of Revenue and E-Government Solutions detailing application 16/2016 by an employee of Revenue and E-Government Solutions for early retirement.

Decided: that the application by Applicant 16/2016 be granted.