

**POLICY AND RESOURCES (HUMAN RESOURCES EARLY RETIREMENT) SUB –
12 December 2016**

Motherwell, 12 December 2016 at 2 pm.

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

PRESENT

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

ALSO PRESENT

In respect of item 3 – Councillor McPake.

CHAIR

Councillor Lunny (Convener) presided.

IN ATTENDANCE

The Committee Officer and Chief HR Officer (Policy and Training).

ALSO IN ATTENDANCE

In respect of item 2 – Manager – Human Resources.

In respect of item 3 – Head of Environmental Assets.

In respect of item 4 – Head of Resource Solutions.

APOLOGIES

Councillors Grant, Jones, McGuigan and Sullivan.

**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.

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

HEALTH AND SOCIAL CARE - APPLICATION FOR EARLY RETIRAL

2. There was submitted a report dated 12 December 2016 by the Head of Adult Social Work Services detailing Application 77/2016 by an employee of Health and Social Care for early retirement.

Decided: that the application by Applicant 77/2016 be granted.

ENVIRONMENTAL SERVICES - APPLICATION FOR EARLY RETIRAL

3. There was submitted a report dated 5 December 2016 by the Head of Environmental Assets detailing Application 78/2016 by an employee of Environmental Services for early retirement.

Decided: that the application by Applicant 78/2016 be granted.

The Convener being of the opinion that a further three applications were of an urgent nature, authorised their consideration to allow the applications to be dealt with timeously.

EDUCATION SERVICE - APPLICATIONS FOR EARLY RETIRAL

4. There were submitted reports dated 9 November and 1 December 2016 by the Head of Resource Solutions detailing Applications 53/2016 through to 76 and additional applications 79, 80 and 81/2016 by employees of Education Services for early retirement.

Decided: that the applications by Applicants 53/2016 through to 76 and 79, 80 and 81/2016 be granted.