

**POLICY AND RESOURCES (HUMAN RESOURCES EARLY RETIREMENT) SUB –
27 April 2017**

Motherwell, 27 April 2017 at 10 am.

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

PRESENT

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

CHAIR

Councillor Lunny (Convener) presided.

IN ATTENDANCE

Employee Relations Manager, HR Business Partnership Manager and Administrative Officer (Committee and Governance Services).

ALSO IN ATTENDANCE

In respect of paragraph 2 – Head of Revenue and E-Government Solutions.

In respect of paragraph 3 – Assistant Chief Executive (Education, Youth and Communities).

In respect of paragraphs 4 and 5 - Manager – HR.

APOLOGY

Councillor 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.

INFRASTRUCTURE - APPLICATIONS FOR EARLY RETIREMENT

2. There was submitted a report dated 18 April 2017 by the Head of Revenue and E-Government Solutions detailing Applications 56-59/2017 by employees of Infrastructure for early retirement.

Decided: that the applications by Applicants 56-59/2017 be granted.

EDUCATION, YOUTH AND COMMUNITIES - APPLICATION FOR EARLY RETIREMENT

3. There was submitted a report dated 18 April 2017 by the Head of Service (Central) detailing Application 50/2017 by an employee of Education, Youth and Communities for early retirement.

Decided: that the application by Applicant 50/2017 be granted.

ENTERPRISE AND HOUSING RESOURCES - APPLICATIONS FOR EARLY RETIREMENT

4. There were submitted reports dated 25 and 27 April 2017 by the Head of Enterprise and Place and Acting Head of Business, Organisational and People Solutions detailing Applications 51-53/2017 and 60 and 61/2017 by employees of Enterprise and Housing Resources for early retirement.

Decided: that the applications by Applicants 51-53/2017 and 60 and 61/2017 be granted.

HEALTH AND SOCIAL CARE - APPLICATIONS FOR EARLY RETIREMENT

5. There were submitted reports dated 27 April 2017 by the Head of Adult Social Work Services detailing Applications 54 and 55/2017 and 62/2017 by employees of Health and Social Care for early retirement.

Decided: that the applications by Applicants 54 and 55/2017 and 62/2017 be granted.