

**RESOURCES COMMITTEE  
EARLY RETIREMENT SUB-COMMITTEE**

Minutes of Meeting of the Resources Committee's Early Retirement Sub-Committee held in Council Headquarters, Glenurquhart Road, Inverness on Wednesday, 14 January, 2009 at 2.00 p.m.

**PRESENT**

Mrs C Wilson  
Mr M Rattray  
Mrs M Davidson  
Mr R Rowantree

Officials in attendance:

Mr D Goldie, Head of Housing, Housing and Property Service  
Ms E Barrie, Personnel Manager, Chief Executive's Service  
Mr C MacCallum, Payroll & Pensions Manager, Finance Service  
Mr A MacInnes, Administrative Assistant, Chief Executive's Service

**Mrs C Wilson in the Chair**

**1. Apologies for Absence**

An apology for absence was intimated on behalf of Dr D Alston.

**2. Exclusion of the Public**

The Sub-Committee **RESOLVED** that under Section 50A (4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting on the grounds that the matter for discussion involved the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Act.

**3. Application for Early Retirement**

There had been circulated to Members only an application for Early Retirement prepared by the Director of Housing and Property. There had also been enclosed for use by Members a copy of the Early Retirement/Voluntary Severance Scheme and an explanatory note of the calculations involved in determining the financial implications of the application for early retirement.

Following consideration, the Sub-Committee **AGREED** that the undernoted application be granted Early Retirement (subject to the applicant signing a compromise agreement) on the following grounds – Category 2(v) other justifiable circumstances which are in the interests of the service; and (3) – to meet the wishes of the employee provided that at least one other criteria is satisfied.

| <u>Pension Scheme Ref.<br/>No.</u> | <u>Leaving Date</u>                                   | <u>Criteria</u>   |
|------------------------------------|---|---|
| A104804353                         | Mutually convenient<br>leaving date to be<br>arranged | Category 2(v) and 3 of the<br>Early Retirement/Voluntary<br>Severance Scheme with no<br>compensation. |

The meeting ended at 2.10 p.m.