

**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 Tuesday, 21 October, 2008 at 9.45 a.m.

**PRESENT**

Mrs C Wilson  
Dr D Alston  
Mr W Fernie

Officials in attendance:

Mr R MacKenzie, Head of Support Services, Education, Culture & Sport 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**

Apologies for absence were intimated on behalf of Mr M Rattray and Mr A M Millar.

**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. Applications for Redundancy**

There had been circulated to Members only applications for redundancy prepared by the Director of Education, Culture & Sport. 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 applications for early retirement/voluntary severance.

Following consideration, the Sub-Committee **AGREED** that the undernoted applications be granted redundancy.

<u>Pension Scheme Ref. No.</u>	<u>Leaving Date</u>	<u>Criteria</u>
A015004060	31/10/08	Category 1 of the Early Retirement/Voluntary Severance Scheme with maximum compensation.
A015104984	31/10/08	Category 1 of the Early Retirement/Voluntary Severance Scheme with maximum compensation.
A40660571	31/10/08	Category 1 of the Early Retirement/Voluntary Severance Scheme with maximum compensation.

The meeting ended at 10.00 a.m.