#### **Resources Committee**

# **Employment Release Sub-Committee**

Minutes of Meeting of the **Employment** Release Sub-Committee held at Council Headquarters, Inverness Thursday 24 March, 2016 at 1.45 p.m.

#### **PRESENT**

Mr B Fernie Mr F Parr
Mr A Mackinnon Ms I Campbell

## Officials in attendance

Ms E Miller, Cleaning and FM Manager, Care and Learning Service Mr A MacInnes, Administrative Assistant, Corporate Development Service

### Mr B Fernie in the Chair

## 1. Apologies for Absence

Apologies for absence were intimated on behalf of Mrs M Smith and Mr D Millar.

### 2. Declarations of Interest

There were no declarations of interest.

#### 3. 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.

### 4. Application for Employment Release

There had been circulated to Members only:-

- i. Employment Release application from the Care and Learning Service;
- ii. a copy of the Employment Release Scheme; and
- iii. an explanatory note of the calculations involved in determining the financial implications of applications for employment release.

The Sub-Committee **AGREED** that the undernoted application be granted Employment Release on the following grounds: Criteria 1 on the grounds of redundancy, 2(iii) to assist in service restructuring, 2(iv) to effect financial savings.

<u>Pension Scheme</u> <u>Reference No</u> .	<u>Leaving Date</u>	<u>Criteria</u>
WK161492B	31/03/2016	Criteria 1, 2(iii) and 2(iv) of the Council's Employment Release Scheme

The meeting ended at 1.50 p.m.