

**Highland Council
Resources Committee**

Minutes of Meeting of the **Employment Release Sub-Committee** held in Council Headquarters, Inverness on Wednesday, 23 November 2016 at 3.00 p.m.

PRESENT

Mr B Fernie
Mr A Mackinnon
Dr A Sinclair

Officials in attendance

Mr M MacLeod, Head of Planning & Building Standards, Development & Infrastructure Service
Mr C MacCallum, Payroll and Pension Manager, Finance Service
Mrs B Johnstone, HR Business Partner, Corporate Development 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 Dr D Alston, Mr F Parr, Mrs M Smith and Mr M Reiss.

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. an Employment Release application from the Development & Infrastructure 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 2(v) other justifiable circumstances which would be in the interests of the service; and Criteria 3 - to meet the wishes of the employee provided at least one other criteria is satisfied.

**Pension Scheme
Reference No.**

Leaving Date

Criteria

A40690748

30/11/2016

Criteria 2(v) and 3 of the
Council's Employment
Release Scheme

The meeting ended at 3.05 p.m.