

**Highland Council  
Corporate Resources Committee**

Minutes of Meeting of the **Employment Release Sub-Committee** held in Committee Room 2, Council Headquarters, Inverness on Thursday 28 September 2017 at 12.55 pm.

**PRESENT**

Mr A Christie  
Mr R Laird  
Mr D Louden

Ms M Smith  
Ms K Stephen

Officials in attendance

Ms J Sikkema, HR Business Partner, Corporate Development Service  
Ms A MacPherson, Workforce Staffing & Planning Manager, Care & Learning Service  
Mrs L Dunn, Principal Administrator, Corporate Development Service

**Preliminaries**

Prior to commencing the meeting, it was **AGREED** that Mr A Christie be appointed as Chairman for the purposes of this meeting.

**Mr A Christie in the Chair**

**1. Apologies for Absence**

Apologies for absence were intimated on behalf of Mr A Mackinnon and Mr A Baxter.

**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:

<b><u>Pension Scheme Reference No.</u></b>	<b><u>Leaving Date</u></b>	<b><u>Criteria</u></b>
84/1370	22/10/17	Categories 2(iii), and (iv) of the Employment Release Scheme
02/9679	22/10/17	Categories 1 and 2 of the Employment Release Scheme

The meeting ended at 1.00 pm.