

**APPENDIX III to the minute of meeting of  
the Children and Learning Committee of  
9 August 2016 (Article 3(c) refers)**

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in Meeting Room C, St Margaret's House, Forfar on Monday 27 June 2016 at 11.30am.

**Present:** Councillors LYNNE DEVINE, COLIN BROWN and SHEENA WELSH.

Councillor DEVINE, Vice-Convener, in the Chair (Councillor Welsh having arrived at 11.35am following commencement of the meeting).

**1. APOLOGIES/SUBSTITUTES**

An apology for absence was intimated on behalf of Councillor Margaret Thomson, with Councillor Colin Brown substituting.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest made.

**3. MINUTE OF PREVIOUS MEETING**

The minute of meeting of this Sub-Committee of 30 May 2016 was submitted and approved as a correct record.

**4. EXCLUSION OF PUBLIC AND PRESS**

The Sub-Committee resolved, in terms of Standing Order 28(2), that the public and press be excluded from the meeting during consideration of the following item so as to avoid the possible disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, paragraph 1.

**5. TEACHERS (COMPENSATION FOR PREMATURE RETIREMENT) (SCOTLAND) REGULATIONS 1980 – REQUEST FOR PREMATURE RETIREMENT**

There was submitted Report No 261/16 by the Strategic Director – Children and Learning detailing a request from a Deputy Head Teacher to be allowed to retire early for the reasons indicated in the Report.

Following consideration of all the circumstances detailed within the Report, the Sub-Committee agreed that the member of staff concerned should not be granted premature retirement.