

**APPENDIX I to the minute of meeting of
the Policy and Resources Committee of
13 October 2015 (Article 3(b) refers)**

MINUTE of MEETING of the **POLICY and RESOURCES EXECUTIVE SUB COMMITTEE** held in the Committee Room, Town and County Hall, Forfar on Thursday 10 September 2015 at 2.45pm.

Present: Councillors IAIN GAUL, PAUL VALENTINE and CRAIG FOTHERINGHAM.

Councillor GAUL, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated

3. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee agreed 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.

4. PROPOSED EARLY RETIREMENT

There was submitted Report No 351/15 by the Head of Planning and Place seeking approval of the application for early retirement on the grounds of voluntary redundancy by the Service Manager (Planning) from the Communities Directorate.

The Sub-Committee agreed to approve the early retirement of the Service Manager (Planning).

