

**APPENDIX to the minute of meeting of
the Policy and Resources Committee of
(Article refers)**

MINUTE of MEETING of the **EXECUTIVE SUB COMMITTEE of the POLICY and RESOURCES COMMITTEE** held in the Town and County Hall, Forfar on Thursday 7 December 2017 at 12.45pm.

Present: Councillors BOB MYLES, ANGUS MACMILLAN DOUGLAS OBE and ALEX KING.

Councillor MYLES, Convener, in the Chair.

1. APOLOGIES

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 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 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 426/17 by the Strategic Director – People seeking approval of the application for early retirement on the grounds of voluntary redundancy by the Head of Quality and Performance from the People Directorate.

The Sub-Committee agreed to approve the early retirement of the Head of Quality and Performance.