

THE MORAY COUNCIL
SPECIAL MINUTE OF MEETING OF THE MORAY COUNCIL

WEDNESDAY 24 FEBRUARY 2010

COUNCIL OFFICE, ELGIN

PRESENT

Councillors G McIntyre (Convener), L Bell, G Coull, S Cree, J Divers, J Hamilton, J Hogg, B Jarvis, G Leadbitter, J MacKay, A McDonald, E McGillivray, A McKay, D Ross, J Russell, M Shand, J Sharp, R Shepherd, D Stewart, and I Young

APOLOGIES

An apology for absence were intimated on behalf of Councillors A Wright, M. McConachie, G McDonald, F Murdoch, I Ogilvie and P Paul.

IN ATTENDANCE

The Chief Executive, the Chief Financial Officer, the Director of Educational Services, the Director of Environmental Services, the Chief Legal Officer, the Head of Personnel Services, the Acting Head of Educational Support Services and the Principal Committee Services Officer, Clerk to the Meeting.

1. DECLARATION OF GROUP DECISIONS

In terms of Standing Order 20 and the Councillors' Code of Conduct the meeting noted that the Council's Administration Group, the SNP Group and the Labour Group respectively had discussed item 3 on the Agenda 'Voluntary Severance and Voluntary Early Retirement Applications'. It was also noted that there was no whip on the decision of Members of any Group and no sanctions in place to encourage them to vote in any particular way.

2. EXEMPT INFORMATION

The meeting resolved that in terms of Section 50A(4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting during consideration of the items of business appearing at the relevant paragraphs of this minute as specified below, so as to avoid disclosure of exempt information of the class described in the appropriate paragraphs of Part 1 of Schedule 7A of the Act.

Para No of Minute

3

Para No of Schedule 7A

1

3. VOLUNTARY SEVERANCE AND VOLUNTARY EARLY RETIREMENT APPLICATIONS [PARA 1]

There was submitted a report by the Head of Personnel Services on applications for voluntary severance and voluntary early retirement under the terms of the schemes agreed in November 2009.

After consideration of the report the meeting approved the application recommended for approval contained within Appendix A to the report.