

EXECUTIVE SUB-COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in Room 410, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 26 January 2017 at 1.30pm.

Present: Councillors I Miller, B Band (substituting for Councillor A Grant), P Barrett, I Campbell (substituting for Councillor M Roberts) and A Munro.

In Attendance: B Malone, Chief Executive, J Valentine, Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development); B Atkinson (Executive Director of Housing and Community Care) (during Item P1) and K Donaldson, L Simpson, G Taylor, and S Walker (all Corporate and Democratic Services).

Apologies: Councillors A Grant and M Roberts.

Councillor I Miller, Convener, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTIONS

Councillor Miller welcomed all those present to the meeting and apologies and substitutions were submitted and noted as above.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of the Councillors' Code of Conduct.

IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS CONFIDENTIAL IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973

P1. EARLY RETIREMENT REQUESTS

There was submitted a report by the Chief Executive (17/49) seeking approval of three requests for early retirement in the interests of efficiency of the service from within the chief officer cohort.

Resolved:

- (i) John Fyffe, Senior Depute Chief Executive, be granted early retirement on grounds of efficiency of the service on 31 March 2018 on the terms outlined in Report 17/49.
- (ii) John Symon, Head of Finance, be granted early retirement on grounds of efficiency of the service on 30 June 2017 on the terms agreed by the Sub-Committee following a division.
- (iii) Colin Johnston, Head of Community Care, be granted early retirement on grounds of efficiency of the service on 31 March 2017 on the terms outlined in Report 17/49.

P2. EARLY RETIREMENT REQUESTS

There was submitted a report by the Chief Executive (17/50) seeking approval for two requests for early retirement in the interests of efficiency of the service which required elected member consideration and approval.

Resolved:

- (i) Ian Smillie be granted retirement in the interests of efficiency of the service on 31 March 2017 on the terms outlined in Report 17/50.
- (ii) Kirsty Duncan be granted retirement in the interests of efficiency of the service on 31 March 2018 on the terms outlined in Report 17/50.

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