

Exempt



Securing the future... • *Improving services*
• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

19 July 2023

A special hybrid meeting of the **Executive Sub-Committee of the Finance and Resources Committee** will be held in **the Council Chambers** on **Monday 24 July 2023 at 1.00pm**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Members:

Councillor Stewart Donaldson (Convener)
Councillor Grant Laing (Vice-Convener)
Councillor Peter Barrett
Councillor Dave Cuthbert
Councillor Eric Drysdale
Councillor John Duff
Councillor Caroline Shiers

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Executive Sub-Committee of the Finance and Resources Committee

24 July 2023

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1. WELCOME AND APOLOGIES/SUBSTITUTES
2. DECLARATIONS OF INTEREST

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1. VOLUNTARY SEVERANCE AND EARLY RETIREMENT REQUESTS** – Report by Chief Executive (23/219) Report to be issued under a separate cover

Exempt Reason 1 – Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office holder or applicant to become an office holder under the authority.

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You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.

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