

EXECUTIVE SUB-COMMITTEE OF FINANCE AND RESOURCES COMMITTEE

Minute of hybrid meeting of the Executive Sub Committee of the Finance and Resources Committee held in the Council Chamber, 2 Hight Street, Perth on Wednesday 22 March 2023 at 3.00pm.

Present: Councillors S Donaldson, G Laing, P Barrett, A Chan (substituting for Councillor C Shiers), E Drysdale and C Stewart (substituting for Councillor D Cuthbert).

In Attendance: T Glen, Chief Executive; B Renton, Executive Director (Communities); C Mailer (Chief Executive's Service); A Cook and G Boland (Education and Children's Services); L Simpson, S MacKenzie, S Walker, K Molley, A Brown and M Pasternak (all Corporate and Democratic Services).

Also in Attendance: K McNamara and D Kidd, Tayside Contracts

Apologies: Councillors J Duff, D Cuthbert, and C Shiers.

Councillor S Donaldson, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting and apologies were noted above.

2. DECLARATIONS OF INTEREST

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

3. REVENUE BUDGET 2022/23 – TAYSIDE CONTRACTS

There was submitted a report by Head of Finance (23/98) (1) providing the Executive Sub-Committee with an update on the financial projections for Tayside Contracts; and (2) seeking authority for the Head of Finance to apply up to £1.1 million from unearmarked Reserves to meet the Council's forecast obligations to Tayside Contracts in 2022/23.

Resolved:

- (i) The contents of Report 23/98 and the latest financial projection for Tayside Contracts, be noted.
- (ii) The Head of Finance be authorised to apply up to £1.1 million from unearmarked Reserves to meet the Council's forecast obligations to Tayside Contracts in 2022/23 as set out in sections 5 and 6 of Report 23/98.
- (iii) The Convener be requested to write to Tayside Contracts suggesting that they set up a Performance/Scrutiny Sub-Committee to enable more regular in-depth monitoring of performance.