

EXECUTIVE SUB-COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in Room 415, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 31 January 2013 at 12.30pm.

Present: Councillors I Miller, P Barrett, A Grant, A MacLellan and M Roberts.

In Attendance: B Malone, Chief Executive; J Fyffe, Executive Director (Education and Children's Services); D Burke, Executive Director (Housing and Community Care); B Renton, Depute Director (Environment); J Symon, Head of Finance; G Taylor and M Kay (both Chief Executive's Service).

Councillor I Miller, Convener, Presiding.

1. 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 REQUEST (Art 196(iii)/11)

There was submitted a report by the Executive Director (Environment) (13/63) on a request for early retirement from a Chief Officer within The Environment Service.

Resolved:

- (i) The early retirement of the Head of Technical Services be approved, with effect from 7 April 2013, under the Local Government Pension Scheme (Scotland) Regulations 1998 on the terms outlined in Report 13/63.
- (ii) The Executive Director (Environment) be instructed to a) commence the process for the interim appointment of a Head of Property Services; b) to seek specialist external support to augment the capacity of property services in the short term to be funded from the current Environment Service budget; c) to undertake a Best Value Review of property services across the Council, as outlined in Report 13/63 with the outcome to be reported back to Committee by June 2013; and d) to give responsibility for the Roads and Public Transport services to the Head of Performance and Resources for an interim period during the Review.

P2. TOWARDS A MODERN COUNCIL – JANUARY 2013

There was submitted a report by the Chief Executive (13/64) on (1) a request for early retirement from a Chief Officer within the Chief Executive Service, and (2) senior management restructuring proposals.

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE *(Art. 79(vi) (Appendix V)*
13 FEBRUARY 2013

Resolved:

- (i) The early retirement of the Head of Human Resources be approved, with effect from 4 August 2013, under the terms of the Local Government Pension Scheme (Scotland) Regulations 1998 on the terms outlined in Report 13/64.
- (ii) The posts of Head of Human Resources and Head of Corporate Business Change and Information Technology be deleted.
- (iii) The consequential restructuring proposals set out in Report 13/64 be approved.

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