

PROPOSED CHANGES TO THE SCHEME OF ADMINISTRATION – 28 JUNE 2023

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Executive Sub-Committees

- 21.1 The following Committees shall appoint an Executive Sub-Committee with delegated powers to decide any matter which would normally be determined by the Committee but which, by reason of urgency, requires a decision prior to the next scheduled meeting of the Committee:
- Finance and Resources Committee
 - Environment, Infrastructure and Economic Development
 - Housing and Social Well-being
 - Learning and Families
- 21.2 Each Executive Sub-Committee shall comprise 7 voting members.
- 21.3 In addition to urgent business, the Finance and Resources Executive Sub-Committee shall determine requests from Chief Officers for flexible retirement, voluntary early retirement on grounds of efficiency of the Service or redundancy.
- 21.4 ~~Where the urgent business is an educational matter, In addition to urgent business, -the Executive Sub-Committee of the Learning and Families Committee shall also include 3 non-voting members from the Committee.~~ consider reports by both Education Scotland and Education and Children's Services on individual school performance, pre-school partner providers and community learning, including general aspects of education provision, learning and teaching, the curriculum, and care and welfare; and consider Inspectorate reports in relation to services to children and young people; care home services; fostering and adoption services; support services; housing support; and by exception, on the day care of children, where Perth and Kinross Council is the registered provider and including partner providers.
- 21.5 Subject to Standing Order 28 (Senior Officer Appointments) and the provisions of this Scheme below, membership of any Sub-Committee shall be determined by and comprise members of the relevant Committee.
- 21.6 Notwithstanding these provisions, any of the Committees specified in 21.1 above may choose to delegate specific items of business to be considered by their respective Executive Sub-Committee.

23.13 ***Property Sub-Committee***

Comprising 7 members of the Committee.

Terms of Reference

- To consider the acquisition and disposal of the Council's property and information systems and technology assets, and any relevant progress updates in relation to the Learning Estate Programme