

EXECUTIVE SUB-COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in Room 222, Second Floor, Council Building, 2 High Street, Perth on Wednesday 13 November 2013 at 9.45am.

Present: Councillors I Miller, A Grant, A MacLellan, M Roberts (up to and including Item 1), and W Wilson (substituting for Councillor P Barrett).

In Attendance: B Malone, Chief Executive; J Symon and S Hendry (both Chief Executive's Service); F Robertson, Education and Children's Services.

Apology for Absence: Councillor P Barrett.

Councillor I Miller, Convener, Presiding.

1. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor M Roberts declared a non-financial interest in Item P1, and thereafter left the meeting.

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

P1. SECURING THE FUTURE FOR CULTURE AND LEISURE SERVICES

There was submitted a joint report by the Executive Director (Education and Children's Services) and Head of Finance (13/535) providing an update on the financial position of Horsecross Arts Ltd.

Resolved:

The recommendations, set out in Report 13/535, be unanimously approved.

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