

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 Monday 24 July 2024 at 1.00pm.

Present: Councillors S Donaldson, G Laing, P Barrett, D Cuthbert, E Drysdale, J Duff, and C Shiers.

In Attendance: T Glen, Chief Executive; L Simpson, S Walker, P Johnstone, and K Molley (all Corporate and Democratic Services).

Councillor S Donaldson, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting.

2. DECLARATIONS OF INTEREST

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

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

3. VOLUNTARY SEVERANCE AND EARLY RETIREMENT REQUESTS

There was submitted a report by Chief Executive (23/210) seeking approval for five requests for voluntary severance and early retirement.

Resolved:

- (i) The contents of Report 23/210, be noted.
- (ii) The Chief Executive's proposals to grant early retirement in the interests of efficiency of the service for the chief officers named, be approved.
- (iii) The Chief Executive's proposal to grant voluntary severance for the chief officer named, be approved.
- (iv) It be noted that further updates on the Leadership Review be provided to the Council's Finance and Resources Committee, as agreed.