



Securing the future... • *Improving services*  
• *Enhancing quality of life* • *Making the best use of public resources*

Council Building  
The Atrium  
137 Glover Street  
Perth  
PH2 0LQ

Friday, 19 August 2016

A Meeting of the **Executive Sub-Committee of Strategic Policy and Resources Committee** will be held in the **Board Room, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Tuesday, 23 August 2016** at **14:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.***

**Members:**

Councillor Ian Miller (Convener)  
Councillor Alan Grant (Vice-Convener)  
Councillor Peter Barrett  
Councillor Alistair Munro  
Councillor Mac Roberts



**Executive Sub-Committee of Strategic Policy and Resources Committee**

**Tuesday, 23 August 2016**

**AGENDA**

***MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.***

- 1 WELCOME AND APOLOGIES/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 VOLUNTARY SEVERANCE SCHEME 2016** **5 - 22**  
Report by Depute Chief Executive (Corporate and Community Development Services) and Chief Operating Officer (copy herewith 16/362)

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.