

# **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 MR410, 2 Hight Street, Perth on Wednesday 30 August 2023 at 2.45pm.

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 (23/237) seeking approval of a further request for voluntary severance and early retirement.

### **Resolved:**

- (i) The contents of Report 23/237, be noted.
- (ii) The Chief Executive's proposals to grant early retirement in the interests of efficiency of the service for the chief officer named in paragraph 5.1 of Report 23/237, be approved.