

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Councillors' Meeting Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 27 November 2008 at 12.00noon.

Present: Councillors I Miller, G Hayton and A Stewart.

In Attendance: G Stevenson, Executive Director (Corporate Services); H Mackenzie, Head of Human Resources (Corporate Services) and J Somerville (Chief Executive's).

Apologies for Absence: Councillors A Grant and A MacLellan.

Councillor I Miller, Convener, Presiding.

1. DECLARATIONS OF INTEREST

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

THE CONVENER RULED THAT IN HIS OPINION THE FOLLOWING ITEM SHOULD BE CONSIDERED AS A MATTER OF URGENCY IN TERMS OF SECTION 50(B)(4)(B) OF THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 IN ORDER THAT THE RECENT PAY AWARD, AGREED BY UNISON, BE IMPLEMENTED AT THE EARLIEST POSSIBLE OPPORTUNITY.

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 EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973

P1. SJC PAY OFFER 2008

There was submitted a Joint Report (08/644) by the Executive Director (Corporate Services) and Head of Human Resources dealing with the 2008 national pay offer and dispute affecting employees covered by the Scottish Joint Council of Local Government Employees (single status employees).

The Sub-Committee noted that Councillor A MacLellan had received a copy of Report 08/644 prior to the meeting and that he had asked for his support of the recommendations to be noted.

Resolved:

- (i) The implementation of the revised pay offer of 3% for all eligible Council employees covered by the single status agreement, backdated

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE (*Art. 46(v)*) (*Appendix IV*)
4 February 2009

to 1 April 2008, as soon as is administratively practicable which is January 2009, be approved.

- (ii) That the additional costs be met from the Council's Reserves be approved.
- (iii) That the additional cost to the Housing Revenue Account is contained by capitalising an equivalent amount of expenditure be noted.

~~~~~