

## **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 Room 239, Second Floor, Council Building, 2 High Street, Perth on Wednesday 1 July 2009 at 12noon.

Present: Councillors I Miller, G Hayton, E Grant (substituting for Councillor A Grant), A MacLellan and B Vaughan (substituting for Councillor A Stewart).

In Attendance: J Irons, Depute Chief Executive; J Fyffe; Executive Director (Education and Children's Services); G Stevenson, Executive Director (Corporate Services); H Mackenzie, Head of Human Resources; S Thornton, Chief Executive's Service.

Councillor I Miller, Convener, Presiding.

### **1. DECLARATIONS OF INTEREST**

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

**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. EDUCATION AND CHILDREN'S SERVICES – REVISED MANAGEMENT STRUCTURE WITHIN THE EDUCATION SERVICE – PROPOSED REMUNERATION OF SENIOR EDUCATION MANAGERS**

There was submitted a joint report by the Executive Director (Education and Children's Services) and the Head of Human Resources (09/317) seeking a decision on the remuneration for two, recently job-evaluated Senior Education Manager posts within the revised management structure of the Education Service.

The Depute Chief Executive spoke to the report, outlined the two options available, the implications of both options and why the matter required Committee approval.

#### **Resolved:**

- (i) The Senior Education Manager posts referred to in Report 09/317 be established on CO 27, with JNC Chief Officials' terms and conditions of employment applying.
- (ii) That the grading of these posts reflected the unique circumstances of the role and did not set a precedent.

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