

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 Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Friday 7 July 2006 at 10.00am.

Present: Councillors Doig, MacLellan, Miller, Stewart and Wilson.

In Attendance: B Malone, Chief Executive; A R McArthur, Executive Director (Corporate Services).

Councillor Doig, 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. TOWARDS A MODERN COUNCIL – PHASE 6

There was submitted a report by the Chief Executive (06/525) summarising the significant changes which have been implemented to modernise the Council's management arrangements, the challenges facing the Council and the need to ensure that management and remuneration arrangements are fit for purpose.

Resolved:

The package of measures, set out in Section 8 of Report 06/525, to be implemented with effect from 1 October 2006, be approved.

P2. IMPLEMENTATION OF THE STRATEGIC REVIEW OF EDUCATION AND CHILDREN'S SERVICES – EXTENSION OF APPOINTMENT OF EXTERNAL ADVISER (Art 943/05)

There was submitted a report by the Executive Director (Corporate Services) (06/526) proposing an extension of the appointment of the external advisor until the end of September 2006, in order to assist with the implementation of the Strategic Review of Education and Children's Services.

Resolved:

The extension of the appointment of Margaret Wells until the end of September 2006, to support the Council in the final implementation stage of the new senior management structure in Education and Children's Services, be approved.

P3. THE CALYX – UPDATE (Art 317/06)

There was submitted a joint report by the Executive Director (Corporate Services) and the Head of Economic Development (06/536) setting out the current position in respect of The Calyx.

Resolved:

The recommendations contained in Report 06/536 be approved.