

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 222, Second Floor, Council Building, 2 High Street, Perth on Tuesday 13 October 2009 at 9.00am.

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

In Attendance: B Malone, Chief Executive; J Irons, Depute Chief Executive; H Mackenzie, Head of Human Resources; Gillian Taylor, Head of Democratic Services.

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 BECAUSE OF THE NEED TO CONSIDER THE FUTURE MANAGEMENT ARRANGEMENTS FOR THE FUNCTIONS WITHIN CORPORATE SERVICES

2. TOWARDS A MODERN COUNCIL - CORPORATE SERVICES

There was submitted a joint report by the Chief Executive and Head of Human Resources (09/482) advising of the decision of the Executive Director Appointments Sub-Committee on 9 October 2009, and proposing a way forward for the future Management arrangements for the functions within Corporate Services.

Resolved:

- (i) The decision of the Executive Director Appointments Sub-Committee of 9 October 2009 not to make an appointment to the vacant post of Executive Director of Corporate Services and to terminate the current recruitment process for the Executive Director post be noted.
- (ii) In light of the decision of the Executive Director Appointments Sub-Committee, the Chief Executive be instructed to bring forward a report for consideration by the Strategic Policy and Resources Committee regarding the future management arrangements for the functions currently grouped as Corporate Services in terms of paragraph 3.2 of Report 09/482 which accommodated in principle the deletion of the post of Executive Director of Corporate Services.

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