

## **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 25 November 2009 at 9.30am.

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

In Attendance: B Malone, Chief Executive; J Irons, Depute Chief Executive; J Fyffe, Executive Director (Education and Children's Services); D Burke, Executive Director (Housing and Community Care); H Mackenzie, Head of Human Resources; J Symon, Head of Finance; G Taylor, Head of Democratic Services and C Irons, Committee Officer (up to Item P1).

Councillor I Miller, Convener, Presiding.

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

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

### **2. EDUCATION AND CHILDREN'S SERVICES – REVISED MANAGEMENT STRUCTURE WITHIN EDUCATION SERVICES**

There was submitted a report by the Executive Director (Education and Children's Services) (09/571) outlining a revised management structure for Education Services within Education and Children's Services.

#### **Resolved:**

- (i) A revised management structure comprising two Heads of Services to lead Education Services be approved as outlined in Report 09/571.
- (ii) The recruitment of the two Heads of Service be from within existing Service Managers within Education and Children's Services, with a reallocation of duties at third and fourth tier level following the appointment process.

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

### **P1. BREADALBANE ACADEMY, ABERFELDY - DECANT MODULAR ACCOMMODATION**

There was submitted a joint report by the Depute Chief Executive and Executive Director (Education and Children's Services) (09/572) outlining the possible future options for the decant modular accommodation purchased to

facilitate the development and construction of the Breadalbane Community Campus in Aberfeldy.

**Resolved:**

- (i) The decant modular accommodation be declared surplus to requirements.
- (ii) It be remitted to the Head of Property to dispose of the modular units using the most advantageous method.
- (iii) A further report be submitted to the Property Sub-Committee in due course on the marketing of the modular accommodation.

**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**

**P2. TOWARDS A MODERN COUNCIL – REVIEW OF ORGANISATIONAL  
ARRANGEMENTS FOR CORPORATE SERVICES**

There was submitted a report by the Chief Executive (09/573) on the proposed revised management arrangements for the functions currently grouped as Corporate Services.

**Resolved:**

- (i) The revised organisational structure detailed in Report 09/573 be approved.
- (ii) The Chief Executive be instructed to implement the revised arrangements from 1 January 2010.
- (iii) Executive Directors be requested to consider any consequential management changes and to report back to the Sub-Committee as appropriate.

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