

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 Thursday 31 May 2007 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); H McKenzie (Head of Human Resources) and J Somerville (Chief Executive's Service).

1. APPOINTMENT OF CONVENER

The Sub-Committee unanimously agreed that Councillor I Miller be appointed to the Chair.

Councillor I Miller took the Chair.

2. DECLARATIONS OF INTEREST

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

3. EMPLOYEES' JOINT CONSULTATIVE COMMITTEE

There was submitted a draft constitution of the Employees' Joint Consultative Committee reflecting changes to the management structure and replacing reference to the Council Secretary with reference to the Head of Democratic Services. The Sub-Committee was advised of the need to re-establish the Employees' JCC and to appoint four members to the Consultative Committee in light of a Trade Union request for a special meeting to be held prior to the next scheduled meeting in September 2007.

Resolved:

- (i) The revised Employees' Joint Consultative Committee constitution be adopted.
- (ii) The Consultative Committee be re-established.
- (iii) Councillors G Hayton, A MacLellan, I Miller, and A Stewart be appointed as interim members of the Consultative Committee.

4. APPOINTMENT OF EXECUTIVE DIRECTOR (EDUCATION AND CHILDREN'S SERVICES)

There was submitted a report by the Chief Executive (07/365) (1) seeking approval of the establishment of the Appointments Sub-Committee in respect of the post of Executive Director (Education and Children's Services); (2) recommending that four members of the Strategic Policy and Resources Committee and the Convener of the Lifelong Learning Committee be appointed to the Sub-Committee together with the Chief Executive; and (3) recommending that a provisional date be set for the first meeting of the Appointments Sub-Committee.

Resolved:

- (i) The Appointments Sub-Committee in respect of the Executive Director (Education and Children's Services) be established.
- (ii) Councillors G Hayton, A MacLellan, I Miller and A Stewart, together with Councillor E Grant in her capacity as Convener of the Lifelong Learning Committee, and the Chief Executive, be appointed to the Appointments Sub-Committee.
- (iii) The Chief Executive and Head of Human Resources be remitted to make initial enquiries relevant to the future appointment process, with the Chief Executive submitting a report to the Sub-Committee in approximately one month's time.

***5. NOMINATIONS TO OUTSIDE BODIES**

(i) COSLA President and Vice-Presidents

There was submitted a report by the Head of Democratic Services (07/366) advising the Sub-Committee that nominations for the COSLA President and two Vice-Presidents required consideration as a matter of urgency.

Resolved:

Perth and Kinross Council would support the nomination by Angus Council of Councillor Rob Murray, Angus Council to the position of COSLA President, and to one of the Vice-President positions.

(ii) Forth Estuary Transport Authority

The Sub-Committee was asked to nominate a member of the Council to the Forth Estuary Transport Authority.

Resolved:

The Perth and Kinross Council nomination to the Forth Estuary Transport Authority of Councillor M Barnacle as member and Councillor W Robertson as substitute be agreed.

(iii) Hope Park Trust – Smith Bequest

The Sub-Committee was advised that the Hope Park Trust – Smith Bequest required the appointment of four ex-officio trustees.

Resolved:

Councillors B Ellis, E Grant, I Miller and C Shiers be appointed to the Hope Park Trust – Smith Bequest.

(iv) Pitlochry Festival Theatre

The Sub-Committee was advised that three members of the Council should be appointed as Governors of Pitlochry Festival Theatre.

Resolved:

Councillors E Grant, E Howie and J Kellas be appointed as Governors of Pitlochry Festival Theatre.