

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

14 March 2007

A meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in **COUNCILLORS' MEETING ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **WEDNESDAY 14 MARCH 2007** at **3.00PM**.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Members

Councillor Doig
Councillor MacLellan
Councillor Miller
Councillor Stewart
Councillor Wilson

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

EXECUTIVE SUB-COMMITTEE

14 MARCH 2007

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1. Declarations of Interest

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1. Authorisation of Payment in Settlement of an Employment Dispute – Verbal Report by Executive Director (Corporate Services)