

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 413, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 10 January 2007 at 1.30pm.

Present: Councillors, Miller, A Grant, (substituting for Councillor Doig), MacLellan, Stewart and Wilson

In Attendance: D Roberts, Executive Director (Housing and Community Care); H McKenzie (Head of Human Resources) and G Taylor (Head of Democratic Services)

1. APPOINTMENT OF CONVENER

In the absence of the Convener, the Sub-Committee unanimously agreed that Councillor Miller be appointed to Chair the meeting.

Councillor Miller took the Chair.

2. 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. EARLY RETIREMENT REQUEST – HOUSING OPERATIONS

There was submitted a joint Report 07/24 by the Executive Director (Housing & Community Care) and the Executive Director (Corporate Services) explaining the circumstances of a request for early retirement and recommending that the request be approved.

Resolved:

- (i) That the request for early retirement be approved and the employee be retired with effect from 31 January 2007 or such later date as might be determined by the Executive Director (Housing & Community Care).
- (ii) The Executive Director (Housing & Community Care) be authorised to conclude a compromise agreement with the employee.