

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 Room 413, Fourth Floor, Council Building, 2 High Street, Perth on Monday 14 April 2008 at 1.15pm.

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 McKenzie, Head of Human Resources, and S Thornton (Chief Executive's).

Councillor I Miller, Convener, Presiding.

1. 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. APPOINTMENT OF INTERIM HEAD OF STRATEGIC MANAGEMENT AND IMPROVEMENT

Following the three year secondment of Tina Yule to Audit Scotland, there was submitted a report by the Chief Executive (08/197) seeking approval for the appointment of an Interim Head of Strategic Management and Improvement to cover the period of secondment until a replacement could be recruited.

Appended to the report were the CV's of three possible candidates for the interim post identified by SOLACE Enterprises.

Considerable discussion took place on various aspects of the vacancy and on the candidates.

Resolved:

- (i) Lesley Bloomer be appointed Interim Head of Strategic Management and Improvement.
- (ii) The Interim Head of Strategic Management be given full delegated powers under the Scheme of Administration.
- (iii) The Chief Executive be authorised to vary the contract in the interests of organisational efficiency.

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