

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 Councillors' Meeting Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 14 March 2007 at 3.00pm.

Present: Councillors Miller, Hayton (substituting for Councillor Wilson) and MacLellan.

In Attendance: I Innes, Head of Legal Services (Corporate Services); G Taylor, Head of Democratic Services and J Somerville (both Chief Executive's).

Apologies for Absence: Councillors Doig and Stewart.

1. APPOINTMENT OF CONVENER

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

Councillor Miller took the Chair.

2. DECLARATIONS OF INTEREST

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

THE CONVENER RULED THAT IN HIS OPINION THE FOLLOWING ITEM SHOULD BE CONSIDERED AS A MATTER OF URGENCY IN TERMS OF SECTION 50 (B)(4)(b) OF THE LOCAL GOVERNMENT (SCOTLAND) ACT DUE TO THE NATURE OF THE ITEM

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

P1. AUTHORISATION OF PAYMENT IN SETTLEMENT OF AN EMPLOYMENT DISPUTE (Art 579(iii)/06)

The Head of Legal Services, on behalf of the Executive Director (Corporate Services), advised the Sub-Committee that, following mediation and the subsequent advice from a neutral expert adviser, a payment in settlement of an employment dispute was now proposed.

Resolved:

It be remitted to the Executive Director (Corporate Services) to make payments of £50,000 in settlement of an employment dispute and of £5,000 in respect of costs of the independent resolution of the redundancy claim.