

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 Wednesday 19 September 2007 at 9.00am.

Present: Councillors A Grant, G Hayton, A MacLellan, I Miller and A Stewart.

In Attendance: B Malone (Chief Executive); J Irons (Depute Chief Executive); G Taylor, Head of Democratic Services; G Stevenson (Executive Director (Corporate Services)) and H McKenzie, Head of Human Resources.

Councillor I Miller, Convener, presiding.

1. DECLARATIONS OF INTEREST

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

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. TOWARDS A MODERN COUNCIL – EDUCATION AND CHILDREN'S SERVICES – INTERIM ARRANGEMENTS

There was submitted a report by the Chief Executive (07/625) seeking approval for the appointment of an Acting Executive Director (Education and Children's Services).

Resolved:

- (i) The appointment of John Fyffe, Depute Director of Education and Children's Services as Acting Executive Director (Education and Children's Services) with effect from 1 November 2007 be approved;
- (ii) The Acting Executive Director (Education and Children's Services) be given full delegated powers in terms of the Council's Scheme of Administration; and
- (iii) The appointment of Michael O'Neill of SOLACE Enterprises as Interim Adviser to Education and Children's Services for the period from 1 November 2007 to 28 February 2008 be approved.