

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 415, Fourth Floor, Council Building, 2 High Street, Perth on Tuesday 14 March at 2.00pm.

Present: Councillors Doig, Miller, Stewart and Wilson

Apologies: Councillor MacLellan

In Attendance: B Malone (Chief Executive), A R McArthur (Executive Director Corporate Services); H MacKenzie (Head of Human Resources) and G Taylor (Council Secretary).

Councillor Doig, 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. STAFFING UPDATE

There was tabled a report by the Head of Human Resources (06/211) setting out the proposed compensation payments to those employees identified as having a valid historical equal pay claim.

Resolved:

- (i) The Council make compensation payments to those identified as having a valid historical equal pay claim on the basis set out in Report 06/211.
- (ii) The cut-off date for compensation payments be agreed as 1 August 2005.
- (iii) The Sub-Committee's thanks be conveyed to the Human Resources Team for their efforts in the negotiation process so far.