

# 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 Monday 16 April 2007 at 3.00pm.

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

In Attendance: B Malone (Chief Executive); H McKenzie (Head of Human Resources) and G Taylor (Head of Democratic Services)

Apology for Absence: Councillor J Doig

## 1. APPOINTMENT OF CONVENER

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

Councillor I 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. TOWARDS A MODERN COUNCIL – EXECUTIVE DIRECTOR (EDUCATION AND CHILDREN'S SERVICES)

There were submitted reports by the Chief Executive (07/299 and 07/438) (1) providing the background to the recent resignation of the Executive Director (Education and Children's Services) and (2) outlining proposals for the interim management of Education and Children's Services prior to the completion of the recruitment process.

#### **Resolved:**

- (i) Approve the arrangements with regard to the resignation of Stuart Powell, Executive Director (Education and Children's Services) as set out in Report 07/299
- (ii) Authorise the Chief Executive to appoint David Montgomery as Interim Executive Director (Education and Children's Services) with effect from as early a date as possible on the terms set out in Report 07/438
- (iii) Instruct the Chief Executive to bring forward a report to a future meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee.