

POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE - 5 MAY 2009

Policy and Resources Executive Sub-Committee**Tuesday 5 May 2009 at 5 pm**

Present: Councillors Blair, Brooks, Clocherty, McCabe, McKenzie and Wilson.

Chair: Councillor McCabe presided.

In attendance: Chief Executive, Corporate Director Education & Social Care, Corporate Director Improvement & Performance, Corporate Director Regeneration & Resources, Ms J Buchanan (for Chief Financial Officer), Mr F Jarvie (for Head of Legal & Administration), Head of ICT & Business Transformation and Head of Safer Communities.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 & 8 of Part I of Schedule 7(A) of the Act.

297 Delivering the Future Operating Model**297**

There was submitted a report by the Chief Executive (1) providing an update on progress made with the development of the Council's Future Operating Model and (2) seeking approval of the proposed approach for implementation as detailed in the report.

Decided:

- (1) that it be remitted to the Policy and Resources Committee to consider the matter further at a special meeting to be held on 14 May 2009 at 4 pm; and
- (2) that a briefing be arranged on this matter prior to the special meeting of the Policy & Resources Committee, for all Elected Members.