POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE - 21 MAY 2009

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Policy and Resources Executive Sub-Committee

Thursday 21 May 2009 at 4 pm

Present: Councillors Blair, Brooks, McIlwee (for Clocherty), McCabe, McKenzie and Ahlfeld (for Wilson).

Chair: Councillor McCabe presided.

In attendance: Chief Executive and Mr H McNeilly (for Head of Legal & Administration).

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 items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

Item	**Paragraph(s)**
Release of an Employee under the Council's Voluntary Severance Scheme	**1**
Commissioning Review of Policies and Procedures for School Admissions and Placing Requests and their Operational Implementation	**6 and 8**

355   **Release of an Employee under the Council's Voluntary Severance Scheme**   355

There was submitted a report by the Chief Executive and Head of Organisational Development & Human Resources (1) recommending the release of an employee in Education & Social Care under the Council's Voluntary Severance Scheme and (2) making further recommendations in this regard which were agreed, all as detailed in the Appendix.

356   **Commissioning Review of Policies and Procedures for School Admissions and Placing Requests and their Operational Implementation**   356

There was submitted a report by the Chief Executive seeking formal approval to appoint an experienced consultant to conduct an independent review of the policies and procedures for school admissions and placing requests and their operational implementation following the recent decisions made by the Council's School Appeals (Placing Requests) Committee which was agreed, all as detailed in the Appendix.