

SCOTTISH BORDERS COUNCIL

MINUTE of Special Meeting of the
SCOTTISH BORDERS COUNCIL held in the
Council Chamber, Council Headquarters,
Newtown St. Boswells on Thursday, 10
March, 2016 at 10.00 am

Present:- Councillors G. Garvie (Convener), S. Aitchison, W. Archibald, M. Ballantyne, C. Bhatia, J. Brown, J. Campbell, M. Cook, A. Cranston, V. Davidson (from para 3), G. Edgar, I. Gillespie, J. Greenwell, B. Herd, G. Logan, W. McAteer, J. Mitchell (from para 3), D. Moffat, S. Mountford, A. Nicol, D. Parker, D. Paterson, F. Renton, R. Stewart, T. Weatherston.

Apologies:- Councillors S. Bell, K. Cockburn, J. A. Fullarton, S. Marshall, S. Scott, R. Smith, J. Torrance, G. Turnbull and B White

In Attendance:- Chief Executive, Depute Chief Executive (Place), Corporate Transformation and Services Director, Chief Financial Officer, Service Director Regulatory Services, Service Director Neighbourhood Services, Chief Officer Audit & Risk, Clerk to the Council.

1. **EARLY RETIREMENT/VOLUNTARY SEVERANCE**

There had been circulated copies of a report by the Chief Executive seeking approval for six members of staff who had requested early retirement and voluntary severance. These volunteers had the support of the Chief Executive, Depute Chief Executives and Service Directors. The report explained that, as part of the Council's Financial and People plans, the voluntary severance/ early retirement scheme was being operated with a focused approach to seeking applications from staff in areas where specific budget reductions had been identified. Six applications had been received which were supported by the relevant Depute Chief Executive or Service Director. Should all six applications be agreed, total one-off costs of £321,762 would be incurred and total direct recurring employee cost savings of £274,602 would be delivered each year, demonstrating an average payback period of 1.26 years which was an attractive proposition for the Council. As one of the applicants was the Service Director Commercial Services and this post would be deleted, the functions assigned to that role in the Council's Scheme of Delegation would require to be reassigned to other Council Officers should that application be approved. Proposed reassignments of those functions were detailed in the report. The report's proposals were endorsed by the Executive Member for HR and Corporate Improvement and received the approval of Members.

DECISION

AGREED to approve:-

- (a) **the current six applications for early retirement and voluntary severance, as detailed in table 1 of the report, with the associated costs of £321,762 being met from the voluntary severance/early retirement budget for 2015/16; and**
- (b) **the removal of the post of Service Director Commercial Services from the Scheme of Delegation with the functions delegated to that post being reassigned as detailed in the report.**

2. **PRIVATE BUSINESS**

DECISION

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1, 8 and 9 of Part I of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS**3. ICT REVIEW**

A report by the Chief Executive was approved.

MEMBERS

Councillors Davidson and Mitchell joined the meeting during discussion of this item of business.

The meeting concluded at 11.15 am