

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

26 January 2006

With reference to the Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 1 FEBRUARY 2006** at **2.00PM**, I now enclose a revised paper P1 and paper P2 on the agenda. I also enclose revised Appendix 2 to paper 3 on the agenda.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members:

Councillor Doig
Councillor Miller
Councillor Wilson
Councillor Baird
Councillor Barnacle
Councillor Barr
Councillor Crabbie
Councillor A Grant
Councillor Hayton
Councillor Hunter
Councillor Lennie
Councillor Livingstone
Councillor MacLellan
Councillor Stewart
Councillor Young
Provost Scott

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

1 FEBRUARY 2006

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

3. Revenue Budget 2005/2006 – Monitoring Report No 4 – Report by Executive Director (Corporate Services) (copy herewith 06/68) - **Appendix 2 only**

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1. Reserves Strategy – Report by Head of Finance (revised copy herewith 06/70)
- P2. The Fair Maid's House/15-19 North Port Perth – Report by Executive Director (Corporate Services) (copy herewith 06/77)