

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

26 January 2005

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 2 FEBRUARY 2005** at **2.00PM**.

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 Barnacle
Councillor Barr
Councillor Bushby
Councillor Crabbie
Councillor A Grant
Councillor Hayton
Councillor Hunter
Councillor Lennie
Councillor Livingstone
Councillor MacLellan
Provost Scott
Councillor Stewart
Councillor Young

Officers:

Chief Executive
All Executive Directors
Council Secretary
Head of Environment and Regulatory Services
Head of Finance
Head of Human Resources
Head of Legal Services
Head of Outdoor and Support Services
Head of Property Development
Head of Property Management
Head of Information Systems & Technology
Head of Economic Development
Head of Performance Planning & Management

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

2 FEBRUARY 2005

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.

1. Declarations of Interest
2. Minutes
 - (i) Strategic Policy and Resources Committee of 15 December 2004 for signature
 - (ii) Appeals Sub-Committee of 11 November 2004, 16 November 2004 and 9 December 2004 for noting (copy herewith)
 - (iii) Appeals Sub-Committee of 21 December 2004 for noting (copy herewith)
 - (iv) Executive Sub-Committee of the Strategic Policy and Resources Committee held on 22 November 2004 for noting (copy herewith)
 - (v) Executive Sub-Committee of 22 December 2004 for noting (copy herewith)
3. Revenue Budget Monitoring Report No 4 – Report by Executive Director (Corporate Services) (copy herewith 05/62)
4. Treasury Activity and Compliance Report – Report by Executive Director (Corporate Services) (copy herewith 05/63)
5. Composite Capital Budget 2004/05 Monitoring Report No 4 – Report by Executive Director (Corporate Services) (copy herewith 05/64)
6. G8 Summit 2005 – Events Programme – Joint Report by Chief Executive and Executive Director (Corporate Services) (copy herewith 05/65)
7. Schedule of Rates Contract for Minor Works on Public Buildings 2005-2008 – Report by Executive Director (Corporate Services) (copy herewith 05/66)

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

- P1. Integrated Health & Social Care Development at Bobbin Mill, Pitlochry – Report by Executive Director (Housing & Community Care) (copy herewith 05/67)

- P2. Schedule of Property Matters Approved Under Delegated Powers – Report by Executive Director (Corporate Services) (copy herewith 05/68)