

PROVOST'S SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of Provost's Sub-Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 20 April 2011 at 1.00pm.

Present: Provost J Hulbert and Councillors I Miller, M Roberts (substituting for Councillor A Stewart) and W Wilson (substituting for Councillor G Hayton).

In Attendance: G Taylor and M Kay (Chief Executive's Service).

Apologies for Absence: Councillors G Hayton, A MacLellan and A Stewart.

Provost J Hulbert, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

2. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Provost's Sub-Committee of 9 February 2011 was submitted, approved as a correct record and authorised for signature.

3. TWINNING VISIT TO PERTH, ONTARIO, CANADA – 2011 (Art. 648(iv)3)

There was submitted a report by the Head of Democratic Services (11/159) referring to the invitation extended to the Council for the Provost and a delegation to visit Perth, Ontario, Canada in 2011, which had been accepted in principle by the Sub-Committee at its meeting on 15 September 2010.

Provost Hulbert expanded on the report, making reference to the potential economic and other benefits which could derive from the visit and, in response to a question from Councillor Miller, explained the rationale for the attendance of officers on such visits.

Resolved:

- (i) The visit of the Provost and Lady Provost, supported by a Council Officer, to Perth, Ontario, Canada from 30 June to 4 July 2011, as detailed in Report 11/159, at a cost of £2,900 be approved.
- (ii) It be noted that the Lady Provost will travel at her own expense.

4. ASSOCIATION OF DIRECTORS OF SOCIAL WORK – REQUEST FOR CIVIC HOSPITALITY

There was submitted a report by the Head of Democratic Services (11/160) relating to a request for civic hospitality from the Association of Directors of Social

Work in respect of its national conference taking place at Crieff Hydro from 18 - 20 May 2011. Members referred to the economic benefit which derived from the conference.

Resolved:

The request for civic hospitality from the Association of Directors of Social Work in respect of its national conference taking place at Crieff Hydro from 18 – 20 May 2011, as detailed in Report 11/160, be approved.

5. WEST END BOWLING CLUB, PERTH - 125TH ANNIVERSARY – REQUEST FOR CIVIC HOSPITALITY

There was submitted a report by the Head of Democratic Services (11/161) relating to a request for civic hospitality from West End Bowling Club, Perth in respect of its 125th anniversary in 2012.

Members noted the role played by the West End Bowling Club in youth development.

Resolved:

The request for civic hospitality from West End Bowling Club, Perth to celebrate the 125th anniversary of the Club, as detailed in Report 11/161, be approved.

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