



Council Building
2 High Street
Perth
PH1 5PH

28 May 2007

A meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COMMITTEE ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **THURSDAY 31 MAY 2007** at **9.30am**. I now enclose a revised agenda.

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

BERNADETTE MALONE
Chief Executive

Members:

Councillor A Grant
Councillor G Hayton
Councillor I Miller
Councillor A MacLellan
Councillor A Stewart

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

EXECUTIVE SUB-COMMITTEE

31 MAY 2007

REVISED 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. Appointment of Convener
3. Employees' Joint Consultative Committee

Members are requested to re-establish the Employees' Joint Consultative Committee on the basis of the adoption of the draft constitution (copy of revised constitution herewith), and thereafter appoint four members of the Council, normally drawn from the Strategic Policy and Resources Committee, to the Employees' Joint Consultative Committee.

Note: A request has been received from the Trade Unions for a special meeting of the Employees' Joint Consultative Committee to be convened.

4. Appointment of Executive Director (Education & Children's Services) – Report by Chief Executive (copy herewith 07/365)
5. Nominations to Outside Bodies
 - (i) CoSLA President and Vice Presidents – Report by Head of Democratic Services (copy herewith 07/366)
 - (ii) Forth Estuary Transport Authority

The Sub-Committee is asked to nominate a member to the Forth Estuary Transport Authority.
 - (iii) Hope Park Trust – Smith Bequest

Perth and Kinross Council are required to appoint four ex-officio trustees to the Hope Park Trust – Smith Bequest.

The Clerks have suggested that representation would most accord with the Constitution if there were nominated three members from Ward 3, and one member from Ward 2, and in the case of Ward 2, it would be helpful if the representative who might be nominated or express willingness to service as a Trustee were somebody more concerned with Coupar Angus than other parts of Ward 2.

The Sub-Committee is asked to appoint four members.