

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

10 June 2005

With reference to the Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 15 JUNE 2005** at **2.00PM**. I now enclose paper relating to Item 4b and additional papers as Item 13 and P5.

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

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
Head of Business Change & Improvement

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

15 JUNE 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.

4. Business Management and Improvement Plans
 - (b) Corporate Services – Report by Executive Director (Corporate Services) (copy herewith 05/400)

13. Building Services Business Plan 2004/2006 – Joint Report by Executive Director (Housing and Community Care) and Executive Director (Corporate Services) (copy herewith 05/403)

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

- P5. Perth City Hall – Development Submissions – Joint Report by Executive Director (Corporate Services) and Executive Director (Planning and Transportation) (copy herewith 05/402) (appendix to follow)