

## **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 14 September 2011 at 1.00pm.

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

In Attendance: G Taylor, R Hughes and M Kay (all Chief Executive's).

Apologies for Absence: Councillors 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. MINUTES OF PREVIOUS MEETINGS**

- (i) The Minute of Meeting of the Provost's Sub-Committee of 15 June 2011 was submitted, approved as a correct record and authorised for signature.
- (ii) The Minute of Special Meeting of the Provost's Sub-Committee of 1 September 2011 was submitted, approved as a correct record and authorised for signature.

### **3. PRESENTATION OF THE EUROPE PRIZE – FLAG OF HONOUR AND VISIT BY COUNCIL OFFICIALS FROM ASCHAFFENBURG – PROVISION OF CIVIC HOSPITALITY**

There was submitted a report by the Head of Democratic Services (11/456) requesting homologation of a decision taken to provide civic hospitality to mark the presentation ceremony for the Europe Prize – Flag of Honour and the visit of a delegation of 40 council officials from Aschaffenburg.

#### **Resolved:**

The decision taken by the Head of Democratic Services, in consultation with the Provost to approve (1) civic hospitality to mark the presentation ceremony of the Europe Prize – Flag of Honour in Perth Concert Hall on 29 August 2011 and the visit of a delegation from Aschaffenburg; and (2) hospitality to the Members of the Parliamentary Assembly of Europe visiting Perth to formally present the Europe Prize – Flag of Honour over the period 28-30 August 2011 be homologated.

**4. TWINNING VISIT TO ASCHAFFENBURG, GERMANY – OCTOBER 2011**

There was submitted a report by the Head of Democratic Services (11/457) referring to an invitation extended to the Council for the Provost and a delegation to visit Aschaffenburg, Germany from 28-30 October 2011, to celebrate the reopening of the Aschaffenburg Theatre and to participate in the Tourism Fair Aschaffenburg, which is also taking place at that time.

**Resolved:**

- (i) The invitation to visit Aschaffenburg, Germany be accepted.
- (ii) The Council be represented by the Provost and Lady Provost, supported by the Council Officer.
- (iii) It be noted that the Lady Provost will travel at her own expense.
- (iv) It be noted that the Council will also be represented at the Tourism Fair, Aschaffenburg by the Head of Planning and Regeneration and the Marketing Officer, Economic Development, their travel costs being met by The Environment Service.

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