

# STANDARDS AND SCRUTINY COMMITTEE

Minute of Meeting of the Standards and Scrutiny Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 20 June 2007 at 2.00pm.

Present: Councillors I Campbell, A Gaunt, J Law, D Scott and B Vaughan.

In Attendance: G Taylor, M Kay, B Renton and J Jarvie (all Chief Executive's); G Stevenson (Executive Director - Corporate Services).

Apologies for Absence: Councillors K Baird and A Younger.

Councillor J Law, Vice-Convener, Presiding.

## 362. DECLARATIONS OF INTEREST

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

## 363. MINUTES OF PREVIOUS MEETINGS

### (i) Standards and Scrutiny Committee – 14 March 2007

The Minute of Meeting of the Standards and Scrutiny Committee of 14 March 2007 (Arts. 184-191) was submitted, approved as a correct record and authorised for signature.

### (ii) Audit Sub-Committee – 22 February 2007

The Minute of Meeting of the Audit Sub-Committee of 22 February 2007 was submitted and noted (*Appendix I*).

## 364. APPOINTMENT OF MEMBERS TO THE AUDIT SUB-COMMITTEE

The Vice-Convener reported on the need to appoint five members to the Audit Sub-Committee.

### **Resolved:**

- (i) Councillors K Baird, A Gaunt, J Law, B Vaughan and A Younger be appointed to the Audit Sub-Committee.
- (ii) Meetings of the Audit Sub-Committee be held as follows:-
  - Thursday 13 September 2007 at 10.00am
  - Thursday 8 November 2007 at 10.00am

## 365. APPOINTMENT OF MEMBERS TO THE STANDARDS SUB-COMMITTEE

The Vice-Convener reported on the need to appoint three members to the Standards Sub-Committee.

### **Resolved:**

Councillors K Baird, A Gaunt and J Law be appointed to the Standards Sub-Committee.