



Council Building
2 High Street
Perth
PH1 5PH

12 December 2007

A Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 19 DECEMBER 2007** at **10.30AM**.

If you have any queries please contact Jean Dickson on (01738) 475126 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Members:

Provost J Hulbert
All Councillors

PERTH AND KINROSS COUNCIL

19 DECEMBER 2007

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. Minutes of Meetings of 14 November 2007 and Special Meeting of 5 December 2007 for Signature
3. Minutes of Committees from 14 November 2007 to 12 December 2007 (copy to follow)
4. Vision, Direction and Travel in Education and Children's Services

Presentation by Executive Director (Education and Children's Services)
5. Audit of Best Value and Community Planning – Submission to Audit Scotland – Report by Head of Strategic Management and Improvement (copy to follow)

Note: Members are reminded that there will be a presentation by Audit Scotland on the Best Value Audit on Thursday 13 December 2007 at 2.00pm in the Council Chambers and on Monday 17 December 2007 at 11.00am in the Council Chambers.
6. Proposal for a Corporate Sustainable Development Framework - Report by Executive Director (Environment) (copy herewith 07/842)
7. Equalities Strategy and Action Plan 2007-2010 – Report by Chief Executive (copy herewith 07/843)
8. Abstract of Accounts and External Auditors Final Report 2006/2007 - Report by Head of Finance (copy herewith 07/844)
9. Budget Update Report No. 1 – Report by Head of Finance (copy to follow)
10. Standing Orders / Scheme of Administration - Report by Head of Democratic Services (copy to follow)
11. Review of Parliamentary and Constituency Polling Districts and Polling Places – Report by Head of Democratic Services (copy herewith 07/846)
12. Appointment of Members to the Perth and Kinross Licensing Forum – Report by Head of Democratic Services (copy to follow)

13. Appointments to Outside Bodies

(i) Open Estate Prison Visiting Committee

The Council is asked to nominate a member to the Open Estate Prison Visiting Committee to replace Councillor Mac Roberts.

(ii) Innerpeffray Library

The Council is asked to consider whether it wishes to appoint a member to the Innerpeffray Library to replace Councillor Helen McDonald.

(iii) Comrie Community Centre Management Committee

The Council is asked to consider the appointment of a member to the Comrie Community Centre Management Committee.

(iv) Perth and Kinross Community Health Partnership

The Council is asked to agree that Councillor Alasdair Wylie and David Burke (Depute Director of Housing and Community Care) be appointed to the Partnership in addition to Councillor Barrett.