

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 19 December 2007 at 9.00am.

Present: Councillors I Miller, G Hayton, A Grant, A MacLellan and A Stewart.

In Attendance: J Irons (Depute Chief Executive); G Stevenson, Executive Director (Corporate Services); and J Somerville (Chief Executive's Service).

Councillor I Miller, Convener, Presiding.

1. DECLARATIONS OF INTEREST

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

COUNCILLOR HAYTON JOINED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM.

2. INVESTMENT IN IMPROVEMENT FUND (ROUND 2) – PROPOSALS (Art 422/06)

There was submitted a report by the Executive Director (Corporate Services) (07/849) detailing proposals for the deployment of the Investment in Improvement Fund (IIIF) Round 2 as part of the 2008/09 budget process.

Resolved:

- (i) The proposals for allocation of resources, detailed in Section 4 of Report 07/849, be approved.
- (ii) A further report on progress with deployment of resources be submitted to the Strategic Policy and Resources Committee in three months.