

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

28 October 2005

With reference to the Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COUNCIL CHAMBER, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 2 NOVEMBER 2005** at **2.00PM**, I enclose papers relevant to Items 2(iii) and P1 on the Agenda.

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 Architectural Services
Head of Economic Development
Head of Environment and Regulatory Services
Head of Finance
Head of Human Resources
Head of Information Systems and Technology
Head of Legal Services
Head of Outdoor and Support Services
Head of Performance Planning and Management
Head of Property Management

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

2 NOVEMBER 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.

2. Minutes

- (iii) Minute of Meeting of the Executive Sub-Committee of 24 October 2005
(copy herewith)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1 Perth City Hall – Report by Executive Director (Corporate Services) – (copy herewith 05/739)