



Council Building
2 High Street
Perth
PH1 5PH

7 September 2007

With reference to the Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 12 SEPTEMBER 2007** at **2.00PM**, I now enclose paper relative to Item 2(i) on the Agenda.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Members:

Councillor I Miller (Convener)
Councillor Hayton (Vice Convener)
Councillor K Baird
Councillor P Barrett
Councillor A Grant
Councillor E Grant
Provost J Hulbert
Councillor A Jack
Councillor J Kellas
Councillor A MacLellan
Councillor M Roberts
Councillor W Robertson
Councillor A Stewart
Councillor B Vaughan
Councillor W Wilson
Councillor A Wylie

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

12 September 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.

2. **Minutes**

- (i) Minute of the Meeting of the Strategic Policy and Resources Committee of 20 June 2007 (copy herewith)