

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

11 January 2006

A Meeting of the **ENTERPRISE AND INFRASTRUCTURE COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 18 JANUARY 2006** at **3.30PM**, or at the conclusion of the Environment Committee, whichever is the later.

If you have any queries please contact Linda Brown on (01738) 475127 or Andrew Wilson on (01738) 475172.

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Councillor A Cowan
Councillor J Doig
Councillor B Ellis
Councillor J Hulbert
Councillor A Jack
Councillor A Livingstone
Councillor B Lumsden
Councillor J Mair
Councillor H McDonald
Councillor J McEwen
Councillor W Robertson
Councillor L Simpson
Councillor A Telfer

PERTH AND KINROSS COUNCIL
ENTERPRISE AND INFRASTRUCTURE COMMITTEE
18 JANUARY 2006

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 COUNCILLOR'S CODE OF CONDUCT

1. Declarations of Interest
2. Minute of Meeting of the Enterprise and Infrastructure Committee of 30 November 2005
3. Perth and Kinross Economic Development Strategy and Action Plan 2006-2010 – Consultative Draft – Report by Head of Economic Development (copy herewith 06/25)
4. Perthshire Events Strategy and Action Plan – Consultation Draft – Report by Head of Economic Development (copy herewith 06/26)
5. Scotland's Commonwealth Games Bid 2014 – Report by Head of Economic Development (copy herewith 06/34)
6. Events Budget and Funding Application – Head of Economic Development (copy herewith 06/27)
7. Perth Harbour Development and Review of Charges 2006-2008 – Report by Head of Economic Development (copy herewith 06/28)
8. Extension to the Boundaries of the Cairngorms National Park – Report by Executive Director (Planning & Transportation) (copy herewith 06/29)
9. SEPA Consultation Paper – Provision of Waste Water Drainage in Sewered Areas – Report by Executive Director (Planning & Transportation) (copy herewith 06/30)
10. Land Reform (Scotland) Act 2003 Proposed Section 11 Exemption Order Balado Activity Centre, by Kinross – Report by Executive Director (Planning & Transportation) (copy herewith 06/31)
11. Summary of Capital Programme for Financial Years 2006/07 to 2007/08 – Report by Executive Director (Planning & Transportation) (copy herewith 06/35)

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

- P1. Acquisition of Harbour Tug/Workboat – Report by Head of Economic Development (copy herewith 06/32)

- P2. Street Lighting – Report by Executive Director (Planning & Transportation) (copy herewith 06/33)