

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

31 August 2005

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 7 SEPTEMBER** at **2.00PM**.

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

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

7 SEPTEMBER 2005

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
 - (i) Minutes of the Meeting of the Strategic Policy & Resources Committee of 15 June 2005 for signature
 - (ii) Minutes of the Meetings of the Executive Sub Committees of 9 June 2005 and 26 July 2005
 - (iii) Minutes of the Meeting of the Provost's Sub-Committee of 15 June 2005
3. Revenue Budget 2005/2006 - Monitoring Report No 1 – Report by Executive Director (Corporate Services) (copy herewith 05/575)
4. Composite Capital Budget 2005-2008 – Monitoring Report No1 – Report by Executive Director (Corporate Services) (copy herewith 05/576)
5. Annual Treasury Report 2004/2005 – Report by Executive Director (Corporate Services) (copy herewith 05/577)
6. Treasury Activity and Compliance Report – Report by Executive Director (Corporate Services) (copy herewith 05/578)
7. Savings Arising from Early Retirement Decisions Taken in 2004/2005 – Report by Head of Finance (copy to follow)
8. Future Operation of Perth Bus Station – Report by Executive Director (Planning & Transportation) (copy herewith 05/579)
9. Communications Security Policy – Report by Depute Director of Corporate Services (copy herewith 05/580)
10. Strategic Review of Environment Services – Report by Chief Executive (copy herewith 05/581)

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. Engineering Inspection and Business and School Travel Insurance Tenders – Report by Executive Director (Corporate Services) (copy herewith 05/582)
- P2. Investment in Learning Project: Relocation of Tayside Contracts Depot – Report by Executive Director (Corporate Services) (copy herewith 05/583)
- P3. Ground at Bute Drive, Perth – Proposed Lease – Report by Executive Director (Corporate Services) (copy herewith 05/584)