



Council Building
2 High Street
Perth
PH1 5PH

2 November 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 7 NOVEMBER 2007** at **2.00PM**, I now enclose papers relative to Item 2 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

7 NOVEMBER 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

- (ii) Minute of the Meetings of the Appeals Sub-Committee of 3 July/5 September 2007 (copy herewith)
- (iii) Minutes of the Meetings of the Executive Directors Appointments Sub-Committee of the Strategic Policy and Resources Committee of 6 September 2007 and 16 October 2007 for noting (copies herewith)
- (iv) Minute of the Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 19 September 2007 (copy herewith)