

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

14 March 2007

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 21 MARCH 2007** at **2.00PM**.

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 Doig (Convener)
Councillor Miller (Vice Convener)
Councillor Wilson (Vice Convener)
Councillor Baird
Councillor Barnacle
Councillor Barr
Councillor Crabbie
Councillor A Grant
Councillor Hayton
Councillor Hunter
Councillor Lennie
Councillor Livingstone
Councillor MacLellan
Provost Scott
Councillor Stewart
Councillor Young

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

21 MARCH 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.

1. Declarations of Interest
2. Minutes
 - (i) Minute of the Meeting of the Strategic Policy and Resources Committee of 7 February 2007 for signature.
 - (ii) Minute of the Meeting of the Appeals Sub-Committee of the Strategic Policy and Resources Committee of 23 January 2007 for noting.
 - (iii) Minute of the Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 14 February 2007 for noting.
 - (iv) Minutes of the Meetings of the Executive Director Appointments Sub-Committee of the Strategic Policy and Resources Committee of 7 February 2007, 27 February 2007 and 1 March 2007 for noting.
 - (v) Minute of the Property Sub-Committee of the Strategic Policy and Resources Committee of 8 March 2007 for noting.
 - (vi) Minute of the Meeting of the Corporate Health and Safety Consultative Committee of 4 December 2006 for noting
 - (vii) Minute of the Meeting of the Employees Joint Consultative Committee of 28 November 2006 for noting.
3. Revenue Budget 2006/2007 – Monitoring Report No 5 – Report by Head of Finance (copy herewith 07/241)
4. Composite Capital Budget 2006/2009 – Monitoring Report No 5 – Report by Head of Finance (copy to follow 07/242)
5. Annual Treasury Strategy 2007/08 – 2009/10 – Report by Head of Finance (copy herewith 07/243)
6. Authority to Write Off Bad Debts (Local Taxes) – Report by Head of Finance (copy herewith 07/244)
7. Authority to Write Off Bad Debts (Sales Ledger) and Obsolete Stock – Report by Head of Finance (copy herewith 07/245)

8. Progress Report on Regeneration Outcome Agreement – Joint Report by Head of Strategic Management & Improvement and Head of Housing Strategy (copy herewith 07/246)
9. Corporate Financial Assistance to the Voluntary/Community Sector Revenue Budget 2007/08 – Report by the Executive Director (Environment) (copy herewith 07/247)
10. Following the Public Pound – Report by the Executive Director (Corporate Services) (copy herewith 07/248)