



Council Building
2 High Street
Perth
PH1 5PH

20 June 2007

A Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 27 JUNE 2007** at **2.00pm**.

If you have any queries please contact Maureen Kay on (01738) 475119 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Members:

Provost J Hulbert
All Councillors

PERTH AND KINROSS COUNCIL

27 JUNE 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 of Meeting of 28 March 2007 and Statutory Meeting of 16 May 2007
3. Minutes of Committees from 28 March 2007 – 13 June 2007 (copy to follow)
4. Appointment of Representatives to Outside Bodies – Report by Head of Democratic Services (copy herewith 07/449)
5. Sections 107A and 198A of the Copyright, Designs and Patents Act 1988 – Delegation of Authority – Report by Executive Director (Environment) (copy herewith 07/450)
6. Appointment to Committee
 - (i) Strategic Policy and Resources Committee

The Council is asked to agree that Councillor Jack replace Councillor Cowan on the Strategic Policy and Resources Committee.

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

- P1. Investment in Learning Programme/Commercial Close – Report by Depute Chief Executive (copy to follow)