

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

27 March 2006

A meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **WEDNESDAY 29 MARCH 2006** at **3.00PM**, or immediately following the Council Meeting on that date, whichever is later.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128.

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members

Councillor Doig
Councillor MacLellan
Councillor Miller
Councillor Stewart
Councillor Wilson

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE
EXECUTIVE SUB-COMMITTEE
MEETING – 29 MARCH 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 COUNCILLORS' CODE OF CONDUCT.

1. Declarations of Interest

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. The Calyx – Financial Update – Report by Head of Economic Development (copy herewith 06/214)

P2. Ground at Taymouth Drive, Kenmore - Proposed Disposal – Report by Executive Director (Corporate Services) (copy herewith 06/216)