

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

25 October 2006

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 1 NOVEMBER 2006** 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)

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

1 NOVEMBER 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
2. Minutes
 - (i) Minute of Meeting of the Strategic Policy and Resources Committee of 6 September 2006 for signature
 - (ii) Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 18 October 2006 for noting (copy to follow)
 - (iii) Minute of Meeting of the Provost's Sub-Committee of 6 September 2006 for noting
 - (iv) Minute of Meeting of the Appeals Sub-Committee of the Strategic Policy and Resources Committee of 18 September 2006 for noting
 - (v) Minute of Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee of 5 October 2006 for noting
3. Revenue Budget 2006-2007 - Monitoring Report No.2 – Report by Head of Finance (copy herewith 06/741)
4. Revenue Budget 2007-2008 and 3 Year Composite Capital Budget 2007-2008 to 2009-2010 – Budget Report No 1 – Report by Head of Finance (copy herewith 06/750)
5. Composite Capital Budget 2006-2009 – Monitoring Report No.2 – Report by Head of Finance (copy herewith 06/742)
6. Treasury Activity and Compliance Report – Report by Head of Finance (copy herewith 06/743)
7. Organisational Information Communications and Technology (ICT) Strategy – Report by Executive Director (Corporate Services) (copy herewith 06/744)
8. External Funding – Strategy and Action Plan 2006-2010 – Report by Head of Economic Development (copy herewith 06/745)

9. Redundancy Policy and Procedure – Report by Head of Human Resources (copy herewith 06/746)
10. Corporate Procurement Strategy – Report by Head of Business Change and Improvement (copy herewith 06/747)
11. Viewfinder Sixteenth Questionnaire – Report by Head of Business Change and Improvement (copy herewith 06/748)

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. Acquisition and Sale of Land at Mill Street, Perth in Connection with Proposed Retail Development – Report by Executive Director (Environment) (copy herewith 06/749)