

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

11 May 2006

A meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in **ROOM 415, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **MONDAY 15 MAY 2006** at **10.00AM**.

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)

Distribution:

Members

Councillor Doig
Councillor MacLellan
Councillor Miller
Councillor Stewart
Councillor Wilson

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

EXECUTIVE SUB-COMMITTEE

15 MAY 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. Update on Preparation of 2005/06 Abstract of Accounts – Report by Head of Finance (copy to follow)

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. Elmside House, Perth – Relocation of SHIP Organisation – Report by Executive Director (Corporate Services) (copy to follow)