

PROVOST'S SUB-COMMITTEE

Minute of Meeting of Provost's Sub-Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 17 September 2008 at 1.00pm.

Present: Provost J Hulbert and Councillors G Hayton, A MacLellan and I Miller.

In Attendance: J Harris and J Dickson (both Chief Executive's Service).

Provost J Hulbert, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

2. MINUTES

(i) Minute of Meeting of 11 June 2008

The Minute of Meeting of the Provost's Sub-Committee of 11 June 2008 was submitted, approved as a correct record and authorised for signature.

(ii) Minute of Special Meeting of 13 August 2008

The Minute of Special Meeting of the Provost's Sub-Committee of 13 August 2008 was submitted, approved as a correct record and authorised for signature.

3. INVITATION TO MAYOR OF COGNAC TO VISIT PERTH AND KINROSS IN 2009

There was submitted a report by the Head of Democratic Services (08/469) on a proposal to invite the Mayor of Cognac and a delegation to visit Perth in May 2009.

Resolved:

The Mayor of Cognac and a delegation from Cognac be invited to visit Perth in May 2009, as detailed in Report 08/469.

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