



Council Building
2 High Street
Perth
PH1 5PH

13 June 2007

A Meeting of the **STANDARDS AND SCRUTINY COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 20 JUNE 2007** at **10.00AM**.

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

BERNADETTE MALONE
Chief Executive

Members:

Councillor K Baird (Convener)
Councillor J Law (Vice Convener)
Councillor I Campbell
Councillor A Gaunt
Councillor D Scott
Councillor B Vaughan
Councillor A Younger
Mr C Mackie
Mr I Jackson

STANDARDS AND SCRUTINY COMMITTEE

20 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
 - (i) Minute of Meeting of Standards and Scrutiny Committee of 14 March 2007 for approval and signature
 - (ii) Audit Sub Committee of 22 February 2007 for noting (copy herewith)
3. (i) Appointment of Members to the Audit Sub-Committee

The Committee is asked to appoint 5 Members to the Audit Sub-Committee.

 - (ii) Audit Sub-Committee – Proposed Programme of Meetings

Thursday 13 September 2007 at 10.00am
Thursday 8 November 2007 at 10.00am
4. Appointment of Members to the Standards Sub-Committee

The Committee is asked to appoint 3 Members to the Standards Sub-Committee.