



Council Building
2 High Street
Perth
PH1 5PH

10 May 2007

A Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 16 MAY 2007** at **2.00pm**.

Please note that a buffet lunch will be available from 1.00pm in the Councillors' Lounge on the Fourth Floor for all Councillors and Officers attending the meeting.

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

BERNADETTE MALONE
Chief Executive

Members:

All Councillors

PERTH AND KINROSS COUNCIL

16 MAY 2007

AGENDA

Members are reminded that in terms of the Councillors' Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item of business on this agenda and whether to take part in any discussions or voting. This will include all interests, whether or not entered on the Register of Interests, which might be perceived as potentially influencing their position on any matter.

NOTE: - In accordance with Section 4 of the Local Government etc (Scotland) Act 1994, the Returning Officer, whom failing, such member of the Council as may be selected by the meeting, will preside over the meeting until the conclusion of the election of the Convener of the Council.

1. Declarations of Interest
2. Election of Convener of the Council – In terms of Section 4 of the Local Government etc (Scotland) Act 1994, the Council is required to elect a member of the Council to be Convener of the Council, who shall, in terms of the Council's Standing Orders, hold office until the next ordinary election of the Council, unless they cease to be a member of the Council before that date or are removed from office in accordance with the Council's Standing Orders.
3. Depute Convener – In terms of Section 4 of the Local Government etc (Scotland) Act 1994, the Council may elect a member of the Council to be Depute Convener of the Council, who shall, in terms of the Council's Standing Orders, hold office until the next ordinary election of the Council unless they cease to be a member of the Council before that date or are removed from office in accordance with the Council's Standing Orders.
 - (i) Determination as to whether to elect a Depute Convener of the Council
 - (ii) If appropriate, election of Depute Convener of the Council
4. Political Decision-Making Structures – Report by Head of Democratic Services (copy herewith 07/330)
5. Appointment of Representatives to Outside Bodies – Report by Head of Democratic Services (copy herewith 07/331)
6. Date of Next Council Meeting