

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

24 June 2005

With reference to the Meeting of **PERTH AND KINROSS COUNCIL** to be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 29 JUNE 2005** at **2.00pm**, I now enclose papers relative to Items 3 and 5 on the Agenda.

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

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members

All Councillors

Officers

Chief Executive
All Executive Directors
Council Secretary
Head of Finance
Head of Legal Services

PERTH AND KINROSS COUNCIL

29 JUNE 2005

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.

3. Minutes of Committees from 11 May 2005 – 15 June 2005 (copy herewith)
5. Proposed Local Government Elections (Scotland) Bill – Consultation Document – Report by Executive Director (Corporate Services) (copy herewith 05/426)