

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

9 November 2005

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 NOVEMBER 2005** at **2.00pm**.

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
MEETING – 16 NOVEMBER 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.

1. Declarations of Interest
2. Minute of Meeting of 21 September 2005 for Signature
3. Notice of Motion In Terms of Standing Order 20

Motion by Councillors Gillies and MacLellan

Given the increasing demands on the Police in managing order in City streets at certain key times in relation to the growing night-time alcohol economy, the Council instructs:

- the Convener and Vice Convener of Community Safety, in discussion with all relevant stakeholders to explore the establishment of a scaled financial contribution from the City licensed trade;
- that any such contribution be applied to increasing Police levels and directed to identified key places and times;
- and that they report back to the Community Safety Committee on the outcomes of their discussion by 28 February 2006.

4. Minutes of Committees from 21 September 2005 – 26 October 2005 (copy to follow)
5. Abstract of Accounts and External Auditor's Final Report 2004/05 – Report by Executive Director (Corporate Services) (copy herewith 05/749)
6. Byelaws Banning the Consumption of Alcohol in Designated Public Places – Report by Council Secretary (copy to follow)
7. Appointments to External Bodies
 - (i) Central/Tay Statutory Regional Transport Partnership (Art. 527)

Perth and Kinross Council at its meeting on 29 June 2005 considered Report 05/415 by the Executive Director (Planning & Transportation) advising of the draft Establishment Orders in respect of the proposed Regional Transport Partnerships and requesting nominations for Members to serve on the interim arrangements prior to the setting up of the Statutory Bodies.

Pending finalisation of the Establishment Orders setting out the Executive's proposals for the Regional Transport Partnerships, two elected members, being Councillor Livingstone, Convener of Enterprise and Infrastructure Committee and Councillor Hulbert were nominated to work in an informal, voluntary partnership with Stirling, Dundee and Angus Councils to develop appropriate arrangements for the proper functioning of the Central/Tay Regional Transport Partnership in due course.

The Regional Transport Partnerships (Establishment, Constitution and Membership) (Scotland) Order 2005 to be laid before Parliament now specifies the membership of each Partnership with Perth and Kinross Council to appoint three members. Each constituent Council may also appoint substitute Councillor Members.

Accordingly in light of the above, Perth and Kinross Council is requested to appoint an additional member to the Central/Tay Regional Transport Partnership together with three substitute members.

8. Timetable of Meetings

(i) Timing of Meetings Scheduled for 21 December 2005

It is suggested that meetings scheduled for 21 December 2005 be held as follows:

Tuesday 20 December 2005	10.00am	Development Control Committee
Wednesday 21 December 2005	10.00am	Common Good Fund Committees
	10.30am	Council

(ii) Housing & Health Committee

It is suggested that the meeting of the Housing & Health Committee scheduled for Wednesday 11 January 2006 be held on Wednesday 25 January 2006.