



Council Building
2 High Street
Perth
PH1 5PH

14 December 2007

A Meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COMMITTEE ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **WEDNESDAY 19 DECEMBER 2007** at **9.00am**.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Members:

Councillor A Grant
Councillor G Hayton
Councillor A MacLellan
Councillor I Miller
Councillor A Stewart

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE
EXECUTIVE SUB-COMMITTEE
19 DECEMBER 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. Investment in Improvement Fund (Round 2) – Proposals – Report by Executive Director (Corporate Services) (copy herewith 07/849)