



Council Building  
2 High Street  
Perth  
PH1 5PH

19 September 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 26 SEPTEMBER 2007** at **2.00pm**.

If you have any queries please contact Andrew Wilson on (01738) 475172 or Gillian Taylor on (01738) 475135.

**BERNADETTE MALONE**  
Chief Executive

**Members:**

Provost J Hulbert  
All Councillors

## PERTH AND KINROSS COUNCIL

26 SEPTEMBER 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. Notice of Motion

The following Notice of Motion has been received in accordance with Standing Order 26:-

*"Choosing Scotland's Future: A National Conversation"*

*Motion by Councillors Alexander Stewart and Archie MacLellan*

*Perth and Kinross Council notes that the SNP minority government in the Scottish Parliament published a White Paper entitled "Choosing Scotland's Future: A National Conversation" on 14 August 2007 which is designed to examine Scotland's constitutional options and to further the SNP's central objective of breaking up the United Kingdom.*

*Given that there is no mandate for breaking up the United Kingdom within the Scottish Parliament, we believe that the large sums of taxpayers' money which are involved in publishing and promoting this White Paper would be much better spent on public services many of which would be of direct benefit to the people of Perth and Kinross.*

3. Minutes of Meeting of 27 June 2007 and Special Meeting of 23 August 2007 for signature
4. Minutes of Committees from 14 June 2007 – 12 September 2007 (copy to follow)
5. Appointments to Committees

(i) Licensing Board

The Council is asked to agree that Councillor Anne Younger replace Councillor Ken Lyall and Councillor George Hayton replace Councillor Mike Barnacle on the Licensing Board.

(ii) Standards & Scrutiny Committee

The Council is asked to agree that Councillor Wilma Lumsden replace Councillor Anne Younger on the Standards & Scrutiny Committee.

(iii) Housing & Health Committee

The Council is asked to agree that Councillor Jack Coburn replace Councillor Wilma Lumsden on the Housing & Health Committee.

6. Appointments to Outside Bodies

(i) CoSLA Executive Groups

The Council is asked to agree the following nominations:-

<b>Group</b>	<b>Suggested Nominee</b>
Health and Wellbeing	Councillor Peter Barrett
Education, Children and Young People	Councillor Elizabeth Grant
Community Wellbeing and Safety	Councillor Willie Robertson
Regeneration and Sustainable Development	Councillor John Kellas
Resources and Capacity	Councillor George Hayton
Strategic Human Resource Management	Councillor Anne Younger

(ii) Pitlochry Civic Trust

The Council is asked to appoint one member from Ward 4 (i.e. Councillor Eleanor Howie, Councillor Ken Lyall or Councillor Ian Campbell) to the Pitlochry Civic Trust.

(iii) Moulin Kirk Trust

The Council is asked to appoint one member from Ward 4 (i.e. Councillor Eleanor Howie, Councillor Ken Lyall or Councillor Ian Campbell) to the Moulin Kirk Trust.

7. Perth & Kinross Council – Timetable of Meetings 2007 – Development Control Committee

The Council is asked to agree that for the remainder of 2007 the meetings of the Development Control Committee be held on a Thursday as follows:

Thursday 18 October 2007  
Thursday 15 November 2007  
Thursday 13 December 2007