

## **SPECIAL PROVOST'S SUB-COMMITTEE**

Minute of Special Meeting of the Provost's Sub-Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 13 August 2008 at 1.00pm.

Present: Provost J Hulbert and Councillors G Hayton, A MacLellan and I Miller.

In Attendance: J Harris and J Dickson (both Chief Executive's Service).

Apologies: Councillor A Stewart.

Provost J Hulbert, Presiding.

### **1. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **2. CoSLA EDUCATION, CHILDREN AND YOUNG PEOPLE EXECUTIVE GROUP MEETING – PROVISION OF CIVIC HOSPITALITY – 21 AUGUST 2008**

There was submitted a report by the Head of Democratic Services (08/392) on a request from CoSLA for Civic Hospitality in respect of the CoSLA Education, Children and Young People Executive Group Meeting being held at the Royal George Hotel, Perth on 21/22 August 2008.

#### **Resolved:**

The request for a Civic Dinner at the Royal George Hotel, Perth on Thursday 21 August 2008, hosted by the Provost to welcome the CoSLA Education, Children and Young People Executive Group meeting being held in Perth on Thursday 21 August and Friday 22 August 2008, as detailed in Report 08/392, be approved.

### **3. PROPOSED TWINNING VISIT TO BYDGOSZCZ, POLAND – SEPTEMBER 2008**

There was submitted a report by the Head of Democratic Services (08/393) on an invitation to the Provost and a delegation to visit Bydgoszcz, Poland in September 2008.

#### **Resolved:**

The invitation for the Provost, one other Councillor, supported by a Council Officer, to visit Bydgoszcz in September 2008, be approved.

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