

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

15 March 2007

With reference to the Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 21 MARCH 2007** at **2.00PM**, I now enclose papers relative to Item 4 on the Agenda and paper relative to additional Item 2(iii) on the Agenda.

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 Doig (Convener)
Councillor Miller (Vice Convener)
Councillor Wilson (Vice Convener)
Councillor Baird
Councillor Barnacle
Councillor Barr
Councillor Crabbie
Councillor A Grant
Councillor Hayton
Councillor Hunter
Councillor Lennie
Councillor Livingstone
Councillor MacLellan
Provost Scott
Councillor Stewart
Councillor Young

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

21 MARCH 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.

2. Minutes
 - (iii) Minute of the Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 14 March 2007 for noting.

4. Composite Capital Budget 2006/2009 – Monitoring Report No 5 – Report by Head of Finance (copy herewith 07/242)