

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

22 June 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 29 JUNE 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

29 JUNE 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. Minutes of Meeting of 18 May 2005 for Signature
3. Minutes of Committees from 11 May 2005 – 15 June 2005 (copy to follow)
4. Corporate Improvement Framework – Report by Chief Executive (copy herewith 05/414)
5. Local Government Elections (Scotland) Bill – Consultation Document ('the Mundell Bill') – Report by Council Secretary (copy to follow)
6. Scheme of Administration – Proposed Amendments

(a) Education and Children's Services

The Council is asked to agree that with effect from 1 July 2005 where the Scheme refers to the Executive Director (Education and Children's Services) in that capacity, this is taken as a reference to the Interim Executive Director (Education and Children's Services).

(b) Criminal Justice

The Council is asked to agree that with effect from 1 July 2005 where the Scheme delegates authority to the Executive Director (Education and Children's Services) in respect of Criminal Justice, this is taken as a reference to the Depute Director of Housing and Community Care.

7. Membership of Committees

(a) Community Safety Committee

The Council is asked to agree that Councillor A Jack replace Councillor A Cowan on the Community Safety Committee

(b) Development Control Committee

The Council is asked to agree that Councillor A Cowan replace Councillor A Jack on the Development Control Committee

(c) Corporate Health and Safety Committee

The Council is asked to agreed that Councillor G Hunter replace Councillor B Lumsden on the Corporate Health and Safety Committee.

8. Membership of Licensing Board

The Council is asked to agree that Councillor A Stewart replace Councillor H MacDonald on the Licensing Board.

9. Special Responsibility Allowances

The Council is asked to agree that the Special Responsibility Allowance payable in respect of the position of Vice-Convener of the Licensing Committee be shared between Councillors P Mulheron and Councillor J Culliven in their respective capacities as Vice-Convener of the Licensing Committee and the Licensing Board.

10. Appointments to External Bodies

(a) Central/Tay Statutory Regional Transport Partnership – Nomination of Members – Report by Executive Director (Planning & Transportation) (copy herewith 05/415)

(b) Dovetail Enterprises

Councillor A Cowan has intimated her intention to resign from Dovetail Enterprises. The Council is asked to agree a replacement representative.

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1. Investment in Learning Project – Joint Report by Executive Director (Corporate Services) and Executive Director (Education and Children's Services) (copy to follow)