

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

14 July 2006

With reference to the meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COMMITTEE ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **THURSDAY 20 JULY 2006** at **10.15AM** or at the conclusion of the meeting of the Executive Sub-Committee of the Housing and Health Committee, whichever is the later, I now enclose additional paper as Item 3 on the agenda.

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

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members

Councillor Doig
Councillor MacLellan
Councillor Miller
Councillor Stewart
Councillor Wilson

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

EXECUTIVE SUB-COMMITTEE

20 JULY 2006

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. Declaration of Interests

NOTE: The following report was considered at the Executive Sub-Committee of the Housing and Health Committee on 20 July 2006.

2. Free Personal Care - Older Peoples Services - Joint Report by Executive Director (Housing and Community Care) and Executive Director (Corporate Services) (circulated previously 06/537)
3. Strategic Waste Options – Scottish Executive Feedback – Report by Executive Director (Environment) (copy herewith 06/538)