

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

14 February 2005

With reference to the Meeting of **PERTH AND KINROSS COUNCIL** to be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 16 FEBRUARY 2005** at **2.00pm**, I now enclose papers relative to Item 4 on the agenda.

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**  
**MEETING – 16 FEBRUARY 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.***

4. Minutes of Committees from 15 December 2004 – 2 February 2005 (copy herewith)