

## **PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

8 June 2005

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 15 JUNE 2005** at **2.00PM**.

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 Miller  
Councillor Wilson  
Councillor Baird  
Councillor Barnacle  
Councillor Barr  
Councillor Crabbie  
Councillor A Grant  
Councillor Hayton  
Councillor Hunter  
Councillor Lennie  
Councillor Livingstone  
Councillor MacLellan  
Councillor Stewart  
Councillor Young  
Provost Scott

#### **Officers:**

Chief Executive  
All Executive Directors  
Council Secretary  
Head of Environment and Regulatory Services  
Head of Finance  
Head of Human Resources  
Head of Legal Services  
Head of Outdoor and Support Services  
Head of Property Development  
Head of Property Management  
Head of Information Systems & Technology  
Head of Economic Development  
Head of Performance Planning & Management  
Head of Business Change & Improvement

**PERTH AND KINROSS COUNCIL**

**STRATEGIC POLICY AND RESOURCES COMMITTEE**

**15 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
  - (i) Minutes of the Meeting of the Strategic Policy and Resources Committee of 4 May 2005 for signature
  - (ii) Minutes of the Meeting of the Executive Sub-Committee of 16 May 2005 for signature (copy herewith)
3. Members' Allowances and Expenses 2004-05 – Report by Executive Director (Corporate Services) (copy herewith 05/370)
4. Business Management and Improvement Plans
  - (a) Chief Executive's – Report by Chief Executive (copy herewith 05/371)
  - (b) Corporate Services – Report by Executive Director (Corporate Services) (copy to follow)
5. Risk Management Strategy – Report by Executive Director (Corporate Services) (copy herewith 05/372)
6. Quarterly Update on the Community Planning Process in Perth and Kinross – Report by Head of Business Change & Improvement (copy herewith 05/373)
7. Area Based Initiatives Programme – Report by Chief Executive (copy herewith 05/374)
8. CATH New Futures Training Project – Report by Head of Economic Development (copy herewith 05/375)

9. A93 Craighall Bridge to Middle Mause Farm Re-alignment - Proposed Acquisitions - Report by Executive Director (Corporate Services) (copy herewith 05/376)
10. A822 Amulree Bridge Replacement – Proposed Acquisitions - Report by Executive Director (Corporate Services) (copy herewith 05/377)
11. Photocopier Contract – 1 October 2005 – September 2009 – Report by Council Secretary (copy herewith 05/397)
12. Membership of Financial Assistance Panel

The Committee is asked to agree that Councillor Jack replace Councillor Young on the Financial Assistance Panel.

***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. Telecommunications Mast and Equipment, Canal Street Multi Storey Car Park, Perth - Proposed Renewal of Lease – Report by Executive Director (Corporate Services) (copy herewith 05/378)
- P2. Ground at Dalvreck Crossroads/Turretbank Road, Crieff – Proposed Disposal – Report by Executive Director (Corporate Services) (copy herewith 05/379)
- P3. Dull Churchyard – Proposed Disposal of Part and Grant of Servitude Rights – Report by Executive Director (Corporate Services) (copy herewith 05/380)
- P4. Right to Construct Road Bridge over and Rights to Lay Down Utilities under or over the Perth to Edinburgh Railway Line for Oudenarde New Village – Proposed Acquisition – Report by Executive Director (Corporate Services 05/381)