

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

2 February 2007

With reference to the Special Meeting of **PERTH AND KINROSS COUNCIL** to be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **THURSDAY 8 FEBRUARY 2007** at **2.00pm**, I now enclose papers relative to Items 2 and 3.

If you have any queries please contact Maureen Kay on (01738) 475119 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Distribution:

Provost Scott
All Councillors

PERTH AND KINROSS COUNCIL

SPECIAL MEETING – 8 FEBRUARY 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. Revenue Budget 2007/08 - Report by Head of Finance (copy herewith 07/91)
3. Composite Capital Budget 2007/08 to 2009/10 – Report by Head of Finance (copy herewith 07/90)