

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

21 June 2006

A meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COMMITTEE ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **WEDNESDAY 28 JUNE 2006** at **12.00 NOON**.

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

28 JUNE 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. Declarations of Interest

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

- P1 George Duncan Athletics Arena – Acceptance of Grandstand Tender – Joint Report by Interim Executive Director (Education & Children's Services) and the Executive Director (Corporate Services) (copy herewith 06/479)
- P2 Elmside House – Relocation of the SHIP Organisation – Report by Executive Director (Corporate Services) (copy herewith 06/483)