



Council Building  
2 High Street  
Perth  
PH1 5PH

14 December 2007

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 19 DECEMBER 2007** at **10.30AM**, I now enclose papers relative to Items 3, 5, 9, 10 and 12 on the Agenda.

If you have any queries please contact Jean Dickson on (01738) 475126 or Gillian Taylor on (01738) 475135.

**BERNADETTE MALONE**  
Chief Executive

**Members:**

Provost J Hulbert  
All Councillors

## PERTH AND KINROSS COUNCIL

19 DECEMBER 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.***

3. Minutes of Committees from 14 November 2007 to 12 December 2007 (copy herewith)
5. Audit of Best Value and Community Planning – Submission to Audit Scotland – Report by Head of Strategic Management and Improvement (copy herewith 07/841)

**Note:** Members are reminded that there will be a presentation by Audit Scotland on the Best Value Audit on Thursday 13 December 2007 at 2.00pm in the Council Chambers and on Monday 17 December 2007 at 11.00am in the Council Chambers.

9. Budget Update Report No. 1 – Report by Head of Finance (copy herewith 07/845)
10. Corporate Governance – Corporate Rules and Standards – Standing Orders and Scheme of Administration – Revisions And Amendments – Report by Head of Democratic Services (copy herewith 07/846(a))
12. Appointment of Members to the Perth and Kinross Licensing Forum – Report by Head of Democratic Services (copy herewith 07/847)