

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

11 May 2005

A Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 18 MAY 2005** at **2.00pm**.

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

18 MAY 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) Meeting of 23 March 2005 for Signature
 - (ii) Special Meeting of 20 April 2005 for Signature
3. Notice of Motion In Terms of Standing Order 20

Motion by Councillors Robertson and Hayton

The Council resolves to achieve Fair Trade Status to the County of Kinross.

BACKGROUND

1. *This Council has a record of supporting Fair Trade in the Council area. Firstly with the establishment of Aberfeldy as the first Fairtrade town and more recently with Fairtrade status for Perth city.*
2. *The Fairtrade Foundation exists to improve the position of poor and marginalised producers in the developing world. It also encourages UK industry and consumers to support fairer trade and to purchase Fairtrade products.*
3. *The Foundation has introduced an initiative which encourages towns, cities and zones to form Fair Trade areas. They become such areas when it is shown that they have made a commitment to supporting Fair Trade and through it to support disadvantaged farmers and workers in developing countries. Fairtrade communities have significant understanding of the concept of fair trade. Fairtrade products are widely available, bought and used and a commitment made to increasing sales and awareness.*

CURRENT SITUATION

The Kinross-shire Fair Trade Steering Group have worked tirelessly over the past months to establish the criteria required to make Kinross-shire the first Fair Trade county in Scotland.

They have;

- (a) *Contacted all the local supermarket and food shops to ensure that fair trade products will be available for sale.*
- (b) *Visited all catering establishments, hairdressers, hotels, etc. and gained agreement that fairly traded products will be offered to customers.*
- (c) *Ensure that all the churches and community organisations in the area use fair trade products.*

Perth and Kinross Council resolves to (i) achieve Fairtrade status for the county of Kinross and (ii) if granted, as part of the Kinross-shire branding strategy that signs will be erected at the main entrances to the county advising that it is the first Fairtrade county in Scotland.

4. Minutes of Committees from 16 March 2005 – 4 May 2005 (copy to follow)

5. Scheme of Administration – Proposed Amendments

(a) Environment Services

At its meeting on 22 December 2004, the Council approved the following amendments to the existing Scheme with immediate effect.

- *that following the departure of the Executive Director (Environment Services):-*
 - *where the Scheme refers to the Executive Director (Environment Services) in that capacity, this be taken with immediate effect as a reference to the following posts acting separately and independently as appropriate:*
 - (i) *the Head of Outdoor and Support Services;*
 - (ii) *the Head of Environmental and Regulatory Services;*
 - *where the Scheme refers generally to Executive Directors, this be taken to include the following posts acting separately and independently as appropriate:*
 - (i) *the Head of Outdoor and Support Services;*
 - (ii) *the Head of Environmental and Regulatory Services;*
 - (iii) *the Interim Manager of Environment Services (with effect from 10 January 2005 until 30 April 2005).*

The Interim Manager of Environment Services has now completed his contract. The Executive Director (Planning and Transportation) has been asked to oversee the management of Environment Services on an interim basis.

The Council is asked to now agree that where the Scheme refers to the Executive Director (Environment Services) in that capacity, this is taken with immediate effect as a reference to the Executive Director (Planning and Transportation).

(b) Public Order Act 1986

The Council is asked to agree that with immediate effect authority be delegated to the Executive Director (Planning and Transportation) to make orders under Section 14A of the above Act and that the Scheme be amended accordingly.

6. Membership of Committees / Appointment of Conveners

7. Membership of Licensing Board

The Council is asked to agree that Councillor Coburn replace Councillor Mulheron on the Licensing Board.

8. Appointments to External Bodies

(a) Perth and Kinross Leisure

The Council is asked to agree that Councillor Ellis replace Councillor Doig on Perth and Kinross Leisure.

(b) Tayside Valuation Joint Board

The Council is asked to agree that Councillor Mulheron replace Councillor Caddell on the Tayside Valuation Joint Board.

(c) Tayside Contracts Joint Committee

The Council is asked to agree that Councillor Simpson replace Councillor Caddell on the Tayside Contracts Joint Committee.

9. The Smoking Health and Social Care (Scotland) Act 2005 – (Prohibition of Smoking in Certain Premises) Regulations 2005: Draft Consultation Document - Report by Head of Performance Planning and Management (copy to follow)