

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

23 June 2006

A Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 28 JUNE 2006** 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:**

Provost Scott  
All Councillors

## PERTH AND KINROSS COUNCIL

### MEETING – 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
2. Minutes of Meeting of 24 May 2006 for Signature
3. Minutes of Committees from 24 May 2006 – 21 June 2006 (copy to follow)
4. Scheme of Administration – Proposed Amendments
  - (a) The following be added to the Scheme of Administration:-

Paragraph 23.1(i) – the refusal of planning applications which constitute development in the countryside within the terms of the finalised Housing in the Countryside Policy, approved under article 891 of the Enterprise and Infrastructure Committee of 30 November 2005.
  - (b) Smoke Free Legislation

Following the decision of the Housing and Health Committee on 31 May 2006, the Council is asked to agree the following addition to paragraph 21.1.4 of the Scheme of Administration:-

    - (i) The consideration of representations and the hearing of appeals relative to Part 1 of the Smoking, Health and Social Care (Scotland) Act 2005 be delegated to the Executive Director (Environment) and the Head of Environmental and Consumer Services.
    - (ii) Arrangements for administration of Fixed Penalties be delegated to the Executive Director (Environment).
5. A Shared Approach to Building a Better Scotland – A National Strategy for Shared Services – Consultation – Proposed Response – Report by Executive Director (Corporate Services) (copy to follow)
6. Appointments to Committees
  - (a) Community Safety Committee

The Council is asked to agree that Councillor Hayton replace Councillor Barnacle on the Community Safety Committee.

(b) Licensing Board

Councillor Barnacle has intimated his resignation from the Licensing Board. The Council is asked to appoint a replacement.

(c) Financial Assistance Panel

The Council is asked to agree that Councillor Barrett replace Councillor Hunter on the Financial Assistance Panel.