

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

6 July 2006

With reference to the meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COMMITTEE ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **FRIDAY 7 JULY 2006** at **10.00AM**, I now enclose paper relevant to Item P1 on the agenda. I also enclose additional paper as Item P3 on the agenda.

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

7 JULY 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 ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1 Towards a Modern Council Phase 6 – Report by Chief Executive (copy herewith 06/525)

P3 The Calyx - Update – Joint Report by Executive Director (Corporate Services) and Head of Economic Development (copy herewith 06/536)