

## **PROVOST'S SUB-COMMITTEE**

Minute of Meeting of Provost's Sub-Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 10 February 2010 at 1.00pm.

Present: Provost J Hulbert and Councillors G Hayton (from Item 4), A MacLellan, I Miller (from Item 4) and A Stewart.

In Attendance: G Taylor and M Kay (both Chief Executive's Service).

Provost J Hulbert, Presiding.

### **1. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **2. MINUTES**

- (i) The Minute of Meeting of the Provost's Sub-Committee of 4 February 2009 was submitted, approved as a correct record and authorised for signature.
- (ii) The Minute of the Special Meeting of the Provost's Sub-Committee of 5 November 2009 was submitted, approved as a correct record and authorised for signature, subject to "North Tayside" being amended to read "Perth and North Perthshire."
- (iii) The Minute of the Special Meeting of the Provost's Sub-Committee of 14 December 2009 was submitted, approved as a correct record and authorised for signature.

### **3. ASSOCIATION OF DIRECTORS OF SOCIAL WORK – REQUEST FOR CIVIC HOSPITALITY**

There was submitted a report by the Head of Democratic Services (10/69) relating to a request for civic hospitality from the Association of Directors of Social Work in respect of its national conference taking place at Crieff Hydro between 12-14 May 2010.

#### **Resolved:**

The request for civic hospitality from the Association of Directors of Social Work as outlined in Report 10/69 in respect of its annual conference being held in Crieff from 12-14 May 2010, be approved.

COUNCILLORS HAYTON AND I MILLER ENTERED THE MEETING AT THIS POINT.

**4. PROPOSED TWINNING VISIT TO PSKOV, RUSSIA – MAY 2010**

There was submitted a report by the Head of Democratic Services (10/70) outlining an invitation extended to the Council for the Provost and a delegation to visit Pskov, Russia in May 2010.

Provost Hulbert referred to a number of initiatives in progress in relation to this and the twinning benefits these brought to both Perth and Pskov.

**Resolved:**

- (i) The invitation to Pskov in May 2010, be accepted.
- (ii) The Provost and Councillor S Miller, supported by a Council Officer, represent the Council on the visit to Pskov in May 2010, with the Lady Provost attending at her own expense.

**5. REQUEST FOR CIVIC HOSPITALITY – FREEDOM CEREMONY – 7<sup>TH</sup> BATTALLION, THE ROYAL REGIMENT OF SCOTLAND**

There was submitted a Report by the Head of Democratic Services (10/100) on a request for civic hospitality as part of the ceremonial event to be held to grant the Freedom of the City of Perth to the 7<sup>th</sup> Battalion, the Royal Regiment of Scotland on 8 May 2010.

**Resolved**

The request for civic hospitality as outlined in Report 10/100 be approved, the cost to be met from the 2010/2011 civic hospitality budget, subject to resources being available.

**6. PERTH 800 CELEBRATION WEEKEND 2-4 JULY 2010**

There was submitted a Report by the Head of Democratic Services (10/101) relating to costs for the Perth 800 Perth Day and Weekend Celebrations on 2-4 July 2010.

Provost Hulbert provided an update on the arrangements for the celebrations, which were being developed on an ongoing basis.

**Resolved:**

The estimated costs for the programme of events for the Perth 800 Perth Day and Weekend Celebrations on 2-4 July 2010 as set out in Report 10/101 be approved, the costs be met from the 2010/2011 civic hospitality budget for Perth 800 events, subject to the availability of resources.

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