

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

28 January 2005

With reference to the Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** to be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 2 FEBRUARY 2005** at **2.00PM**, I now enclose additional Item 8 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 Miller
Councillor Wilson
Councillor Barnacle
Councillor Barr
Councillor Bushby
Councillor Crabbie
Councillor A Grant
Councillor Hayton
Councillor Hunter
Councillor Lennie
Councillor Livingstone
Councillor MacLellan
Provost Scott
Councillor Stewart
Councillor Young

Officers:

Chief Executive
All Executive Directors
Council Secretary
Head of Environment and Regulatory Services
Head of Finance
Head of Human Resources
Head of Legal Services
Head of Outdoor and Support Services
Head of Property Development
Head of Property Management
Head of Information Systems & Technology
Head of Economic Development
Head of Performance Planning & Management

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

2 FEBRUARY 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.

8. Employee Donations to Tsunami Appeal – Report by Executive Director (Corporate Services) (copy herewith 05/70)