

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

8 February 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 15 FEBRUARY 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 – 15 FEBRUARY 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. Minute of Meeting of 21 December 2005 for Signature
3. Minutes of Committees from 20 December 2005 – 1 February 2006 (copy to follow)
4. Pension Fund Investment in Tobacco Companies – Letter from Dundee City Council (copy herewith 06/105)
5. Appointments to Committees

The Council is asked to agree that Councillor Cowan take up the vacant place on the Licensing Committee.

6. Appointments to Outside Bodies
  - (a) Tayside Contracts Joint Committee

The Council is asked to agree that Councillor Bushby replace Councillor Cowan on Tayside Contracts.
  - (b) Tayside Valuation Joint Board

The Council is asked to agree that Councillor Bushby replace Councillor Cowan on Tayside Valuation Joint Board.

7. Amendments to Scheme of Administration
  - (a) Establishment of Property Sub-Committee of Strategic Policy and Resources Committee

In accordance with the decision of the Strategic Policy and Resources Committee of 1 February 2006, the Council is asked to agree that the Scheme of Administration be amended to include the establishment of a Property Sub-Committee of the Strategic Policy and Resources Committee comprising five members of the Committee and that it should be delegated to the Sub-Committee to determine all matters referred to in Paragraph 11.2.7 of the Scheme.

(b) Proper Officer and Statutory Appointees

The Council is asked to agree that Sections 24.1.6 and 24.1.8 of the Scheme of Administration be amended to include Senior Solicitors.

(c) Antisocial Behaviour (Scotland) Act 2004

The Council is asked to agree that:-

- (i) Section 8.2.1 of the Scheme of Administration be amended to include the Antisocial Behaviour (Scotland) Act 2004; and
- (ii) Section 18.1 of the Scheme of Administration be amended to include the following :-

**Landlord Registration Under the Antisocial Behaviour etc. (Scotland) Act 2004**

To exercise the functions of the Council under Part 8 of the above Act except-

1. The refusal of an application for registration.
2. The removal from the register of any person.