

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

14 September 2005

A Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 21 SEPTEMBER 2005** 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:**

**Members**

All Councillors

**Officers**

Chief Executive  
All Executive Directors  
Council Secretary  
Head of Finance  
Head of Legal Services

## PERTH AND KINROSS COUNCIL

21 SEPTEMBER 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.**

1. Declarations of Interest
2. Minute of Meeting of 29 June 2005 for Signature
3. Minutes of Committees from 24 June 2005 – 7 September 2005 (copy to follow)
4. Annual Performance Report 2004/05 – Report by Chief Executive (copy herewith 05/589)

Note: There will be a Presentation by the Chief Executive on this report.

5. Decision of the Standards Commission for Scotland into an Alleged Breach of the Councillors' Code of Conduct by Councillor Robert Ellis – Report by Head of Legal Services (copy herewith 05/590)
6. Local Government Boundary Commission for Scotland – Review of Electoral Arrangements – Provisional Proposals for the Perth and Kinross Council Area – Report by Council Secretary (copy herewith 05/591)
7. White Paper “Modernising the Planning System” – Report by Executive Director (Planning & Transportation) (copy herewith 05/592)
8. Scheme of Administration – Proposed Amendments – Joint Report by Council Secretary and Head of Legal Services (copy herewith 05/593)
9. Annual Timetable of Meetings for 2006 – Report by Council Secretary (copy herewith 05/594)
10. Community Councils – Proposed Amendments to Boundaries – Report by Council Secretary (copy herewith 05/595)
11. Scottish National War Memorial – Letter from CoSLA (copy herewith 05/596)  
  
The Council are asked if they wish to nominate a representative to the Scottish National War Memorial.
12. Community Benefit: The Perth & Kinross Sustainable Energy Scheme – Report by Executive Director (Corporate Services) (copy to follow)

13. Appointments to Committees

(i) Housing and Health Committee

The Council is asked to agree that Councillor Ian Miller replace Councillor John Culliven on the Housing and Health Committee.

14. Appointments to External Bodies

(i) Tayside Contracts

The Council is asked to agree that Councillor Alan Grant replace Councillor Elizabeth Grant on the Board of Tayside Contracts.

(ii) Friends of Cognac Management Committee

The Council is asked to agree that Councillor Peter Barrett replace Councillor Willie Wilson on the Friends of Cognac Management Committee.

(iii) Pitlochry Festival Theatre Board

The Council is asked to agree that Councillor John Culliven replace Councillor Alistair Barr on the Pitlochry Festival Theatre Board.

(iv) UHI Millennium Institute Foundation

The Council is asked to agree that Councillor Gordon Hunter replace Councillor Eleanor Howie as an alternate member on the UHI Millennium Institute Foundation.