

## **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 4 February 2009 at 1.00pm.

Present: Provost J Hulbert and Councillors G Hayton, I Miller and A Stewart.

In Attendance: J Harris and M Kay (both Chief Executive's Service).

Apologies: Councillor A MacLellan.

Provost J Hulbert, Presiding.

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

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

### **2. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Provost's Sub-Committee of 3 December 2008 was submitted, approved as a correct record and authorised for signature.

### **3. INVITATION TO PERTH AND KINROSS COUNCIL TO BE REPRESENTED AT THE BYDGOSZCZ LITERACY TRIANGLE IN MAY 2009**

There was submitted a report by the Head of Democratic Services (09/73) relating to an invitation extended by the Deputy Mayor's Office in Bydgoszcz, Poland for Perth and Kinross Council to be represented by two writers/poets at the Bydgoszcz Literacy Triangle Cultural Festival to be held from 11 – 14 May 2009.

#### **Resolved:**

The attendance of two writers/poets from Perth and Kinross at the Bydgoszcz Literacy Triangle in May 2009 be approved.

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

There was submitted a report by the Head of Democratic Services (09/74) relating to a request for civic hospitality from the Association of Directors of Social Work in respect of its national conference taking place in Crieff Hydro between 13 – 15 May 2009.

#### **Resolved:**

The request for civic hospitality from the Association of Directors of Social Work as outlined in Report 09/74 in respect of its annual conference being held in Crieff from 13 – 15 May 2009 be approved.

**5. PROPOSED TWINNING VISIT TO ASCHAFFENBURG – JULY 2009**

There was submitted a report by the Head of Democratic Services (09/75) relating to an invitation extended to the Council for the Provost and a delegation to visit Aschaffenburg during the European Culture Days on the weekend of 3 – 5 July 2009.

**Resolved:**

- (i) The invitation to visit Aschaffenburg in July 2009 be accepted.
- (ii) The Council be represented by the Provost and one other Councillor, and be supported by the Council Officer on the visit to Aschaffenburg in July 2009.

~~~~~