

PROVOST'S SUB-COMMITTEE

Minute of Meeting of the Provost's Sub-Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 6 February 2008 at 1.00pm.

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

In Attendance: S Grant and J Dickson (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. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Provost's Sub-Committee of 14 November 2007 was submitted, approved as a correct record and authorised for signature.

3. PROPOSED TWINNING VISIT TO ASCHAFFENBURG – JUNE 2008

There was submitted a report by the Head of Democratic Services (08/52) advising of an invitation from the Oberbürgermeister of Aschaffenburg for the Provost and a delegation from Perth and Kinross Council to visit Aschaffenburg during their Volksfest in June 2008.

Resolved:

- (i) The invitation to visit Aschaffenburg in June 2008 be accepted.
- (ii) Provost J Hulbert and one other Councillor, supported by a Council Officer, represent the Council on the visit.
- (iii) On the basis that the Lady Provost, when accompanying the Provost, would also be representing Perth and Kinross Council, it be agreed in principle, that the Lady Provost's expenses be included in the cost of twinning visits, with the Lady Provost having the option to pay her own costs.