

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

1 February 2007

A Special Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **THURSDAY 8 FEBRUARY 2007** at **2.00pm**.

If you have any queries please contact Maureen Kay on (01738) 475119 or Gillian Taylor on (01738) 475135.

**BERNADETTE MALONE**  
Chief Executive

**Distribution:**

Provost Scott  
All Councillors

**PERTH AND KINROSS COUNCIL**

**SPECIAL MEETING – 8 FEBRUARY 2007**

**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. Revenue Budget 2007/08 - Report by Head of Finance (copy to follow)
3. Composite Capital Budget 2007/08 to 2009/10 – Report by Head of Finance (copy to follow)