

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in Room 415, Fourth Floor, Council Building, 2 High Street, Perth on Monday 15 May 2006 at 10.00am.

Present: Councillors Doig, A Grant (substituting for Councillor Miller), MacLellan, Stewart and Wilson

In Attendance: A R McArthur (Executive Director Corporate Services); C Irons, A O'Brien, J Simpson, T Stanger, G Taylor, (all Corporate Services)

Councillor Doig, Presiding.

1. DECLARATIONS OF INTEREST

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

2. UPDATE ON PREPARATION OF 2005/2006 ABSTRACT OF ACCOUNTS

There was submitted a report by Head of Finance (06/343) highlighting the number of adjustments to the 2005/06 final accounts which are required to ensure compliance with the Accounting Code of Practice.

Resolved:

The treatment of expenditure set out in Section 2 of Report 06/343 for the purpose of closing the 2005/06 accounts be approved

IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973

P1. ELMSIDE HOUSE, PERTH – RELOCATION OF THE SHIP ORGANISATION

There was submitted a report by the Executive Director (Corporate Services) (06/344) outlining proposals for the relocation of the SHIP organisation and setting out arrangements for their continued short-term occupation of Elmside House.

Resolved:

- (i) Relocation of the SHIP organisation to the Friarton Nursery School, following its intended closure by the Council in March 2009, be approved, in principle.
- (ii) A grant of a short-term loan to a maximum of £400,000 to Perth and Kinross Leisure as set out in paragraph 4.4 of Report 06/344, be approved.