

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

08 March 2006

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COMMITTEE ROOM, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **15 MARCH 2006** at **2.00PM**.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members:

Councillor Doig
Councillor Miller
Councillor Wilson
Councillor Baird
Councillor Barnacle
Councillor Barr
Councillor Crabbie
Councillor A Grant
Councillor Hayton
Councillor Hunter
Councillor Lennie
Councillor Livingstone
Councillor MacLellan
Councillor Stewart
Councillor Young
Provost Scott

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

15 MARCH 2006

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
 - (i) Minute of the Meeting of the Strategic Policy and Resources Committee of 01 February 2006 for signature
 - (ii) Minute of Executive Directors Appointments Sub-Committee of 30 January 2006, 06 February 2006, 20 February 2006 (copies herewith) and 03 March 2006, 07 March 2006 and 09 March 2006 (copies to follow)
 - (iii) Minute of Employees Joint Consultative Committee of 24 November 2005 – for information (copy herewith)
 - (iv) Minute of Corporate Health & Safety Consultative Committee of 05 December 2005 (copy herewith)
3. Revenue Budget 2005/06 – Monitoring Report No 5 – Report by Executive Director (Corporate Services) (copy herewith 06/186A)
4. Financial Assistance to the Voluntary Sector – Revenue Budget 2006/07 – Joint Report by Executive Director (Corporate Services) and Head of Economic Development (copy herewith 06/187A)
5. Annual Treasury Strategy 2006/07 – 2008/09 – Report by Head of Finance (copy herewith 06/188A)
6. Contract for Perth and Kinross News and Inside News – Report by Head of Performance Planning and Management (copy herewith 06/189A)
7. Authority to Write Off Bad Debts and Obsolete Stock – Report by Head of Finance (copy herewith 06/190A)
8. Renewal of Enterprise Agreement – Report by Executive Director (Corporate Services) (copy herewith 06/191A)

9. Rural Development Programme for Scotland 2007-2013 – Report by Head of Economic Development (copy herewith 06/192)
10. Moving Community Planning Forward in Perth and Kinross – Report by Head of Performance Planning and Management (copy herewith 06/193)
11. The Chief Executive's Business Management and Improvement Plan – Report by Chief Executive (copy herewith 06/196)
12. Corporate Services Business Management and Improvement Plan – Report by Executive Director (Corporate Services) (copy herewith 06/197)
13. Summary of Recent Best Value Audit Reports – Report by Head of Business Change and Improvement (copy herewith 06/194)
14. Best Value Review and External Inspection Programme – Report by Head of Business Change and Improvement (copy herewith 06/195)