

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

10 November 2006

With reference to the Meeting of **PERTH AND KINROSS COUNCIL** to be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 15 NOVEMBER 2006** at **2.00pm**, I now advise of a change in the order of agenda items 3 and 4 and enclose papers relative to Items 4, 9 and 10 on the agenda and an additional item as Item 12.

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

**A R McARTHUR**  
**Executive Director (Corporate Services)**

**Members:**

Provost Scott  
All Councillors

**PERTH AND KINROSS COUNCIL**

**15 NOVEMBER 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.***

3. Notice of Motion in Terms of Standing Order 20  
(Previously Item 4 on the agenda)
4. Minutes of Committees from 20 September 2006 – 1 November 2006 (copy herewith)  
(Previously Item 3 on the agenda)
9. Supporting Effective Scrutiny in Perth and Kinross Council – Joint Report by Council Secretary and Head of Business Change and Improvement (copy herewith 06/786)
10. Scottish Climate Change Declaration – Report by Executive Director (Environment) (copy herewith 06/787)

**Additional Item**

12. Appointment to Various Bodies

Councillor Doig has intimated his resignation from the undernoted bodies. The Council is asked to appoint replacements.

- a) School Estates Strategy Board
- b) Horsecross – Board of Management
- c) Modernising Governance Member/Officer Working Group
- d) Scotland's Garden Trust – Board of Directors
- e) Perth and Kinross Community Planning Partnership