

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 September 2006 at 1.00pm.

Present: Provost Scott, Councillors MacLellan, Miller, Hayton (substituting for Councillor Wilson) and Young.

In Attendance: J Harris and M Kay (both Corporate Services).

Provost Scott, 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 21 June 2006 (Art. 579(v)) was submitted, approved as a correct record and authorised for signature.

3. INVITATION TO MAYOR OF COGNAC

There was submitted a report by the Executive Director (Corporate Services) (06/623) relating to a proposal to reissue an invitation to the Mayor of Cognac to visit Perth prior to the end of January 2007.

Resolved:

- (i) Arrangements be made to reissue an invitation to the Mayor of Cognac to visit Perth and Kinross prior to the end of January 2007.
- (ii) Arrangements be made to host this visit in terms of airport transport, visits, accommodation and hospitality, to be met from the 2006/2007 twinning budget.
- (iii) A further report on the visit be submitted to a future meeting of the Sub-Committee once details of the visit are known.

4. HOSPITALITY IN HONOUR OF A VISIT BY THE LORD MAYOR AND A DELEGATION FROM PERTH, WESTERN AUSTRALIA

There was submitted a report by the Executive Director (Corporate Services) (06/624) relating to the forthcoming visit to Perth, Scotland by the Lord Mayor and a delegation from Perth, Western Australia in September 2006 and seeking approval for specific expenditure in relation to transport and hospitality.

Resolved:

- (i) The proposal to welcome the Lord Mayor of Perth, Western Australia and a delegation in late September 2006 be approved.
- (ii) The expenditure associated with the visit detailed in Report 06/624 including transport, civic gifts and hospitality, excluding accommodation, be approved, to be met from the 2006/07 twinning budget.
- (iii) A Charter of Mutual Friendship between the City of Perth, Western Australia and the City of Perth, Scotland, be established.

5. COSTS ASSOCIATED WITH COURTESY VISITS BY THE PROVOST TO COGNAC, CONFOLENS AND PERTH, WESTERN AUSTRALIA

There was submitted a report by the Executive Director (Corporate Services) (06/625) relating to costs associated with courtesy visits to be made by Provost Scott to Cognac, Confolens and Perth, Western Australia between September and October 2006.

Resolved:

- (i) Expenditure associated with courtesy visits by Provost Scott to Cognac, France, Confolens, France and Perth, Western Australia be approved for the provision of civic gifts.

- (ii) It be noted that Provost Scott would be making the visits at his own expense.
- (iii) The thanks of the Committee be expressed to Provost Scott for meeting his costs and acting as an excellent ambassador for Perth and Kinross.