

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

16 September 2005

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 21 SEPTEMBER 2005** at **2.00pm**, I now enclose paper relative to Item 3 on the agenda and notice of an additional Item as P1.

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)**

**Distribution:**

**Members**

All Councillors

**Officers**

Chief Executive  
All Executive Directors  
Council Secretary  
Head of Finance  
Head of Legal Services

**PERTH AND KINROSS COUNCIL**

**21 SEPTEMBER 2005**

**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. Minutes of Committees from 24 June 2005 – 7 September 2005 (copy herewith)

Additional Item

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

- P1. Investment in Learning Programme – Update – Report by Executive Director (Corporate Services) (copy to follow)