

## **PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

9 February 2005

A Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 16 FEBRUARY 2005** at **2.00pm**.

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**  
**MEETING – 16 FEBRUARY 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.**

1. Declarations of Interest
2. Minutes of Meeting of 22 December 2004 for Signature
3. Notice of Motion In Terms of Standing Order 20

Motion by Councillors Barrett and Barr

*The Council resolves to achieve Fair Trade City Status for the city of Perth.*

**BACKGROUND**

1. *The Fairtrade Foundation exists to improve the position of poor and marginalised producers in the developing world. It also encourages UK industry and consumers to support fairer trade and to purchase Fairtrade products.*
2. *The Foundation has introduced an initiative called 'The Fairtrade Towns'. A Fairtrade Town, City or Zone is a community which has made a commitment to supporting Fairtrade and through it to support disadvantaged farmers and workers in developing countries. Fairtrade communities have significant understanding of the concept of Fairtrade. Fairtrade products are widely available, bought and used and a commitment made to increasing sales and awareness.*

**GOALS FOR A FAIRTRADE TOWN**

3. *The Fairtrade Foundation has laid out five goals which must be realised in order to be awarded Fairtrade Town, City of Zone status:*
  - *Local Council must pass a resolution supporting Fairtrade; and agree to serve Fairtrade coffee and tea at its meetings and in its offices and canteens.*
  - *A range of (at least two) Fairtrade products are readily available in the area's shops. Fairtrade products are served in local cafés/catering establishments.*
  - *Fairtrade products are used by a number of local work places (estate agents, hairdressers etc.) and community organisations (churches, schools etc).*
  - *Attract media coverage and popular support for the campaign.*
  - *A local Fairtrade steering group is convened to ensure continued commitment to its Fairtrade Town status.*

4. *Perth and Kinross Council resolves to achieve Fair Trade City status for Perth city by achieving the above goals. Council Officers are instructed to carry out the following to commence the process.*
- *Set up a meeting with the secretary of the Fairtrade Town Steering Group in Aberfeldy.*
  - *Meet with Council Officers who contributed to the award of Fairtrade status to Dundee City.*
  - *Set up a steering group consisting of members from the community, public and private sectors in Perth.*
  - *Follow the guidelines as outlined in the Fairtrade Foundation's publication 'Fairtrade Town, Goals and Action Guide'.*
4. Minutes of Committees from 15 December 2004 – 2 February 2005 (copy to follow)
5. Appointments to Committees
- (i) Community Safety Committee
- The Council is asked to agree that Councillor Young replace Councillor Stewart as a member of the Community Safety Committee.
- (ii) Strategic Policy & Resources Committee
- The Council is asked to agree that Councillor Baird replace Councillor Bushby as a member of the Strategic Policy & Resources Committee.
6. Annual Timetable of Meetings - Environment Committee – Timing
- The annual timetable of meetings approved by the Council on 17 November 2004 shows the start time of the Environment Committee to be 'to follow' the Community Safety Committee. The Council is asked to agree that the start time of the Environment Committee be no earlier than 11.00am or 3.00pm as appropriate on the scheduled dates.