



Council Building
2 High Street
Perth
PH1 5PH

5 December 2007

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 12 DECEMBER 2007** at **2.00PM**.

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

BERNADETTE MALONE
Chief Executive

Members:

Councillor I Miller (Convener)
Councillor Hayton (Vice Convener)
Councillor K Baird
Councillor P Barrett
Councillor A Grant
Councillor E Grant
Provost J Hulbert
Councillor A Jack
Councillor J Kellas
Councillor A MacLellan
Councillor M Roberts
Councillor W Robertson
Councillor A Stewart
Councillor B Vaughan
Councillor W Wilson
Councillor A Wylie

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

12 DECEMBER 2007

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
 - (i) Minute of the Meeting of the Strategic Policy and Resources Committee of 7 November 2007 for signature
 - (ii) Minute of the Meeting of the Appeals Sub-Committee of the Strategic Policy and Resources Committee of 12 October 2007 for noting (copy herewith)
 - (iii) Minute of the Meetings of the Executive Director Appointments Sub-Committee of the Strategic Policy and Resources Committee of 21 November 2007 and 28 November 2007 for noting (copies herewith)
 - (iv) Minute of the Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee of 29 November 2007 for noting (copy herewith)
 - (v) Minute of the Special Meeting of the Provost's Sub-Committee of the Strategic Policy and Resources Committee of 14 November 2007 for noting (copy herewith)
 - (vi) Minute of the Meeting of the Employees Joint Consultative Committee of 27 September 2007 for noting (copy herewith)
 - (vii) Minute of the Meeting of the Corporate Health and Safety Consultative Committee of 3 September 2007 for noting (copy herewith)
3. Six Monthly Performance Reports
 - (i) Chief Executive's Service – Report by Chief Executive (copy herewith 07/816)
 - (ii) Corporate Services – Report by Executive Director (Corporate Services) (copy herewith 07/817)
4. Revenue Budget 2007/2008 Monitoring Report No 3 – Report by Head of Finance (copy to follow)
5. Composite Capital Budget 2007/10 – Monitoring Report No 3 – Report by Head of Finance (copy herewith 07/819)

6. Review of Treasury Management Systems Document – Report by Head of Finance (copy herewith 07/820)
7. Corporate Minibus Policy – Report by Executive Director (Environment) (copy herewith 07/821)
8. Corporate Equalities Scheme (Disability) 2006-2009 – Progress Report Year 1 – Report by the Chief Executive (copy herewith 07/822)
9. Eastern Perthshire Area Based Initiative Action Plan – Report by the Executive Director (Environment) (copy herewith 07/823)