

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

16 March 2005

A Meeting of **PERTH AND KINROSS COUNCIL** will be held in the **OLD COUNCIL CHAMBERS, 3 HIGH STREET, PERTH** on **WEDNESDAY 23 MARCH 2005** at **2.00pm**.

Please note the venue.

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 – 23 MARCH 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
 - (a) Special Meeting of 10 February 2005 for Signature
 - (b) Meeting of 16 February 2005 for Signature
3. Minutes of Committees from 16 February 2005 – 16 March 2005 (copy to follow)
4. Perth City Status – Report by Chief Executive (copy herewith 05/193)
5. Composite Capital Budget 2005/08 – Report by Executive Director (Corporate Services) (copy herewith 05/183)
6. Annual Treasury Strategy 2005/06 – Report by Executive Director (Corporate Services) (copy herewith 05/184)
7. Corporate Governance – Corporate Rules and Standards – Revised Standing Orders/Scheme of Administration and New Contract Rules – Report by Executive Director (Corporate Services) (copy to follow)
8. Commission on Boundary Differences and Voting Systems – Inquiry into Boundaries, Voting and Representation in Scotland – Report by Executive Director (Corporate Services) (copy to follow)
9. Appointment to Outside Bodies
 - (a) North Sea Commission

The Council is advised that Councillor Alan Livingstone has been appointed Vice Chair of the North Sea Commission's Culture and Tourism Committee. The aims of the Committee are to stimulate increased activity across the North Sea; to create awareness of the historical and cultural links; and to strengthen professional co-operation between members of the Commission in the fields of culture, tourism and heritage.

The Council is asked to approve Councillor Livingstone's appointment.

(b) Perth and Kinross Community Health Partnership Committee

The Council is asked to agree the appointment of the Convener and Vice-Convener of the Housing and Health Committee, being Councillors Hunter and Barrett, and the Executive Director (Housing and Community Care), being D Roberts to the Perth and Kinross Community Health Partnership Committee.

10. Alteration to Annual Timetable of Meetings

The Council is asked to agree:-

- (i) that a Special Meeting of the Council be held on Wednesday 20 April 2005 at 2.00pm to consider the initial proposals received from the Local Government Boundary Commission for Scotland on the review of electoral arrangements in Perth and Kinross and;
- (ii) that the meeting of the Enterprise and Infrastructure Committee scheduled to commence at 2.00pm that day be held at 3.00pm or immediately following the Special Council Meeting.