

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

7 December 2005

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **14 DECEMBER 2005** at **2.00PM**.

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

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members:

Councillor Doig
Councillor Miller
Councillor Wilson
Councillor Baird
Councillor Barnacle
Councillor Barr
Councillor Crabbie
Councillor A Grant
Councillor Hayton
Councillor Hunter
Councillor Lennie
Councillor Livingstone
Councillor MacLellan
Councillor Stewart
Councillor Young
Provost Scott

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

14 DECEMBER 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
 - (i) Minute of Meeting of the Strategic Policy and Resource Committee of 2 November 2005 for signature
 - (ii) Minute of Meeting of Provost's Sub-Committee of 2 November 2005 (copy herewith)
 - (iii) Minute of Meeting of the Executive Sub-Committee of 28 November 2005 (copy herewith)
 - (iv) Minutes of Meetings of the Appeals Sub-Committee of 25 October 2005 and 27 October 2005 (copy herewith)
3. Revenue Budget 2005/06 Revenue Monitoring Report No.3 – Report by Executive Director (Corporate Services) (copy herewith 05/850)
4. Composite Capital Budget 2005/08 – Monitoring Report No.3 – Report by Executive Director (Corporate Services) (copy herewith 05/851)
5. Review of Treasury Management Systems Document – Report by Executive Director (Corporate Services) (copy herewith 05/852)
6. Delivering Modernisation and Improvement in Perth and Kinross – Report of Chief Executive (copy to follow)
7. Strategic Review of Property Related Services – Report by Executive Director (Corporate Services) (copy to follow)
8. Strategic Review of Education and Children's Services – Report by Chief Executive (copy to follow)
9. Strategic Review of Environment Services – Organisational and Management Arrangements – Report by Executive Director (Planning and Transportation) (copy to follow)