

## **PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

12 January 2005

A Meeting of the **ENTERPRISE AND INFRASTRUCTURE COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 19 JANUARY 2005** at **2.45PM** .

If you have any queries please contact Jean Dickson on (01738) 475126 or Andrew Wilson on (01738) 475172.

**A R McARTHUR**  
**Executive Director (Corporate Services)**

### **Distribution:**

Councillor A Cowan  
Councillor J Doig  
Councillor B Ellis  
Councillor J Hulbert  
Councillor A Jack  
Councillor A Livingstone  
Councillor B Lumsden  
Councillor J Mair  
Councillor H McDonald  
Councillor J McEwen  
Councillor W Robertson  
Councillor L Simpson  
Councillor A Telfer

### **For Information**

Chief Executive  
Executive Director (Education and Children's Services)  
Executive Director (Corporate Services)  
Executive Director (Planning and Transportation)  
Head of Development Control  
Head of Economic Development  
Head of Environment and Regulatory Services  
Head of Forward Planning  
Head of Legal Services  
Head of Outdoor and Support Services  
Head of Performance Planning & Management  
Head of Property Development  
Head of Property Management  
Head of Roads  
Council Secretary  
Committee Manager  
Committee Officer  
Communications & Consultation Manager

**PERTH AND KINROSS COUNCIL**

**ENTERPRISE AND INFRASTRUCTURE COMMITTEE**

**19 JANUARY 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 COUNCILLOR'S CODE OF CONDUCT***

1. Declarations of Interest
2. Minutes of Meeting
  - (i) Enterprise and Infrastructure Committee of 1 December 2004 (copy to follow)
  - (ii) Tourism Sub-Committee of 14 December 2004 (copy to follow)
3. Oudenarde New Village Phasing of Master Plan – Report by the Executive Director (Planning and Transportation) (copy herewith 05/27)
4. (Private) Drainage Policy – Report by the Executive Director (Planning and Transportation) (copy herewith 05/28)
5. Scotland's Transport Future: Proposals for Statutory Regional Partnerships – Report by the Executive Director (Planning and Transportation) (copy herewith 05/29)
6. Scottish Executive Grant for Sustainable Transport Improvements – Report by the Executive Director (Planning and Transportation) (copy herewith 05/30)
7. North Perth Traffic Management Review – Report by the Executive Director (Planning and Transportation) (copy herewith 05/31)
8. Access to the Perth Pedestrianised Zone by Taxis – Report by the Executive Director (Planning and Transportation) (copy herewith 05/32)
9. Additions to the List of Public Roads – Report by the Executive Director (Planning and Transportation) (copy herewith 05/33)
10. Implementation of the Land Reform (Scotland) Act – Update – Report by the Executive Director (Planning and Transportation) (copy to follow)
11. Perth and Kinross Countryside Trust Annual Report – Report by the Executive Director (Planning and Transportation) (copy to follow)

12. Perth and Kinross Heritage Trust Annual Report – Report the by Executive Director (Planning and Transportation) (copy to follow)
13. Perthshire Brand Update – Report by the Chief Executive (copy to follow)
14. Development of Events Strategy – Report by the Chief Executive (copy to follow)
15. Scotland vs Japan Rugby International Feedback Report – Report by the Head of Economic Development (copy to follow)
16. Smart Successful Scotland – A Review – Report by the Head of Economic Development (copy to follow)
17. Developing International Trade Opportunities with Bydgoszcz, Poland – Report by the Head of Economic Development (copy to follow)