



Council Building  
2 High Street  
Perth  
PH1 5PH

13 June 2007

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 20 JUNE 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 Cowan  
Councillor A Grant  
Councillor E Grant  
Provost J Hulbert  
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**

**20 JUNE 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 5 March 2007 for signature
  - (ii) Minute of the Meeting of the Appeals Sub-Committee of the Strategic Policy and Resources Committee of 23 February 2007 and 2 March 2007 for noting (copy herewith)
  - (iii) Minutes of the Meetings of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 16 April 2007 and 31 May 2007 for noting (copies to follow)
3. Establishment of Sub-Committees of the Strategic Policy and Resources Committee

The Committee is asked to appoint members to the following Sub-Committees in accordance with the Scheme of Administration.

Appeals Sub-Committee

The Committee is asked to re-establish the Appeals Sub-Committee and note that the Sub-Committee comprises three members of the Council drawn from a pool of trained members to hear appeals by employees. In the case of appeals by teaching staff, the members should be members of the Lifelong Learning Committee.

Supporting People Appeals Sub-Committee

Three members of the Council, not being members of the Housing and Health Committee.

Property Sub-Committee

Five members of the Strategic Policy and Resources Committee.

4. Re-establishment of Other Groups
  - (i) The Committee is asked to appoint four members of the Council to the Corporate Health and Safety Consultative Committee.
  - (ii) The Committee is asked to appoint five members of the Council to the Financial Assistance Panel.
  - (iii) The Committee is asked to appoint three members of the Council, comprising two members of the Administration and one member of the Opposition, of the School Estate Strategy Board.
5. Members' Allowances and Expenses 2006-07 – Report by Executive Director (Corporate Services) (copy herewith 07/411)
6. Granting of Non-Domestic Rate Relief – Report by Head of Finance (copy herewith 07/412)
7. Treasury Activity and Compliance Report – Report by Head of Finance (copy herewith 07/413)
8. Renewal & Repair Fund 2007/08 – Report by Executive Director (Corporate Services) (copy herewith 07/414)
9. Revenue Budget Update – Report by Head of Finance (copy herewith 07/415)
10. Adjustments to the Composite Capital Budget 2007-2010 – Report by Head of Finance (copy herewith 07/416)
11. Corporate Equalities Scheme (Gender) 2007-2010 – Report by Chief Executive (copy herewith 07/417)
12. HR Strategy – “Securing the Future – Together With Our Employees” – Report by Executive Director (Corporate Services) (copy herewith 07/418)
13. EMBED Centre – Report by Interim Executive Director (Education and Children's Services) (copy to follow)