

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

14 June 2006

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 21 JUNE 2006** 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)

Members:

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

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

21 JUNE 2006

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 & Resources Committee of 10 May 2006, for signature
 - (ii) Executive Sub Committee of 15 May 2006, for noting (copy herewith)
 - (iii) Provost's Sub-Committee of 01 February 2006, for noting (copy herewith)
 - (iv) Appeals Sub-Committee of 27 April 2006, for noting (copy herewith)
 - (v) Appeals Sub-Committee of 23 May 2006, for noting (copy to follow)
 - (vi) Property Sub-Committee of 8 June 2006, for noting (copy herewith)
 - (vii) Employees JCC of 23 February 2006, for information (copy herewith)
 - (viii) Corporate Health & Safety Consultative Committee of 6 March 2006, for information (copy herewith)
3. Annual Treasury Report 2005/06 – Report by Executive Director (Corporate Services) (copy herewith 06/464)
4. Investment in Improvement Fund Proposals – Report by Executive Director (Corporate Services) (copy herewith 06/465)
5. Building Services Business Plan 2006/2007 – Joint Report by Executive Directors (Housing & Community Care) and (Corporate Services) (copy herewith 06/466)
6. Annual Report on the Regeneration Outcome Agreement – Joint Report by Head of Housing Strategy and Head of Performance Planning & Management (copy herewith 06/467)
7. Consultation on the Rural Development Programme for Scotland 2007-2013 – Report by Head of Economic Development (copy herewith 06/468)
8. Freedom of Information Policy – Report by Depute Director of Corporate Services (copy herewith 06/469)
9. Managing Occupational Stress Procedure – Report by Head of Human Resources (copy herewith 06/470)