

## **PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

3 May 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 10 MAY 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**

**10 MAY 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 and Resources Committee of 15 March 2006 for signature
  - (ii) Minutes of the Meetings of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 14 March 2006 and 29 March 2006 for noting (copies herewith)
  - (iii) Minute of the Meetings of the Property Sub-Committee of 8 March 2006 for noting (copy herewith) and 20 April 2006 for noting (copy to follow)
3. Authority to Write Off Bad Debts (Local Taxes) – Report by Executive Director (Corporate Services) (copy herewith 06/328)
4. Granting of Non-Domestic Rate Relief – Report by Executive Director (Corporate Services) (copy herewith 06/329)
5. Treasury Activity and Compliance Report – Report by Head of Finance (copy herewith 06/330)
6. Renewal and Repair Fund 2006/07 – Report by Executive Director (Corporate Services) (copy herewith 06/331)
7. Corporate Actions from Employee Survey 2005 – Report by Executive Director (Corporate Services) (copy herewith 06/332)
8. Strategic Best Value Improvement Review of Procurement – Final Report – Report by Executive Director (Environment) (copy herewith 06/333)
9. Eastern Perthshire Area Initiative – Report by Head of Economic Development (copy herewith 06/334)

10. Proposed Business First Review – Report by Head of Economic Development (copy herewith 06/335)
11. Viewfinder Fifteenth Questionnaire – Report by Head of Performance Planning and Management (copy herewith 06/336)

**IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

- P1. Strategic Waste Facilities – Strategic Outline Case, Strategic Waste Funding and Landfill Allowance – Report by Executive Director (Environment) (copy herewith 06/289)

**Note:** Members of the Strategic Policy & Resources Committee are asked to note that this report was considered by the Environment Committee on 26 April 2006.

The Environment Committee, for its interest, noted Recommendation (a); approved Recommendations (c) and (e); and agreed that Recommendations (b) and (d) be referred to the Strategic Policy & Resources Committee for consideration.