

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

14 March 2006

With reference to the Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COMMITTEE ROOM, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **15 MARCH 2006** at **2.00PM**, I now enclose papers relevant to Item 2(ii).

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

15 MARCH 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.

2. Minute

- (ii) Minute of Executive Directors Appointments Sub-Committee of 30 January 2006, 06 February 2006, 20 February 2006 (copies circulated previously) and 03 March 2006, 07 March 2006 and 09 March 2006 (copies herewith)