

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

11 January 2006

A Meeting of the **ENVIRONMENT COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 18 JANUARY 2006** at **3.00PM**.

If you have any queries please contact Yvonne Oliver on (01738) 475494 or Andrew Wilson on (01738) 475172.

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members

Councillor Barnacle
Councillor Lyall
Councillor Baird
Councillor Barr
Councillor Barrett
Councillor Caddell
Councillor Coburn
Councillor Cowan
Councillor Gillies
Councillor A Grant
Councillor MacDonald
Councillor Mulheron
Councillor Young

PERTH AND KINROSS COUNCIL

ENVIRONMENT COMMITTEE

18 JANUARY 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. Minute of Meeting of Environment Committee of 30 November 2005 – for signature
3. Strategic Waste Funding and Landfill Allowance Scheme – Recommendations from Member Officer Working Group – Report by Executive Director (Environment) (copy herewith 06/22)
4. 2006/09 Capital Programme Option Appraisals – Report by Head of Outdoor and Support Services (copy herewith 06/23)

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 Report of the Tayside Strategic Waste Options Review Findings – Report by the Executive Director (Environment) (copy herewith 06/24)