

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

23 February 2005

A Meeting of the **ENTERPRISE AND INFRASTRUCTURE COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 2 MARCH 2005** at **2.00PM**.

If you have any queries please contact Jean Dickson on (01738) 475126 or Andrew Wilson on (01738) 475172.

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Councillor A Cowan
Councillor J Doig
Councillor B Ellis
Councillor J Hulbert
Councillor A Jack
Councillor A Livingstone
Councillor B Lumsden
Councillor J Mair
Councillor H McDonald
Councillor J McEwen
Councillor W Robertson
Councillor L Simpson
Councillor A Telfer

For Information

Chief Executive
Executive Director (Education and Children's Services)
Executive Director (Corporate Services)
Executive Director (Planning and Transportation)
Head of Development Control
Head of Economic Development
Head of Forward Planning
Head of Legal Services
Head of Performance Planning & Management
Head of Property Development
Head of Property Management
Head of Roads
Council Secretary
Committee Manager
Committee Officer
Communications & Consultation Manager

PERTH AND KINROSS COUNCIL

ENTERPRISE AND INFRASTRUCTURE COMMITTEE

2 MARCH 2005

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 COUNCILLOR'S CODE OF CONDUCT

1. Declaration of Interests
2. Minutes
 - (a) Minutes of Meeting of the Enterprise and Infrastructure Committee of 19 January 2005 for signature
 - (b) Minutes of Meeting of Tourism Sub-Committee of the Enterprise and Infrastructure Committee of 20 January 2005 for noting (copy herewith)
3. Kinross Western Edge Development Brief – Report by Executive Director (Planning & Transportation) (copy herewith 05/128)
4. Towards City Region Plans - Report by Executive Director (Planning & Transportation) (copy herewith 05/129)
5. Summary of Capital Programme for Financial Years 2005/2006 to 2007/2008 - Report by Executive Director (Planning & Transportation) (copy herewith 05/130)
6. Auchterarder Traffic Management Review - Report by Executive Director (Planning & Transportation) (copy herewith 05/131)
7. Proposed Local Access Guidance for Loch Leven – Report by Executive Director (Planning & Transportation) (copy herewith 05/132)
8. Tenders Accepted and Works Awarded Under Delegated Powers - Report by Executive Director (Planning & Transportation) (copy herewith 05/133)
9. Perthshire Brand Implementation Plan – Report by Head of Economic Development (copy herewith 05/134)
10. Scottish Executive Relocation Programme Update – Report by Head of Economic Development (copy herewith 05/135)
11. Regeneration of Kinross – Joint report by Executive Director (Planning & Transportation) and Head of Economic Development (copy herewith 05/136)

12. The Potential of Wood Fuel as a Source of Heat and Creation of Green Jobs
– Joint report by Head of Economic Development and Head of Property Development (copy herewith 05/137)
13. National Mod Perth, October 2004 – Economic Impact Evaluation – Report by Head of Economic Development (copy herewith 05/138)