

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

25 January 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 1 FEBRUARY 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)

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

1 FEBRUARY 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
 - (i) Minute of the Meeting of the Strategic Policy and Resources Committee of 14 December 2005 for signature
 - (ii) Minute of the Meeting of the Appointments Sub-Committee of 19 December 2005 and 21 December 2005 (copy herewith)
 - (iii) Minute of the Meeting of the Executive Sub-Committee of 28 November 2005 and 21 December 2005 (copy herewith)
3. Revenue Budget 2005/2006 – Monitoring Report No 4 – Report by Executive Director (Corporate Services) (copy herewith 06/68)
4. Composite Capital Budget 2005/2008 – Monitoring Report No 4 – Report by Executive Director (Corporate Services) (copy herewith 06/67)
5. Treasury Activity and Compliance Report – Report by the Executive Director (Corporate Services) (copy herewith 06/69)
6. Strategic Review of Property Related Services – Establishment of Property Sub-Committee of Strategic Policy and Resources Committee – Report by Executive Director (Corporate Services) (copy herewith 06/75)
7. Policy on Fraud and Corruption Report by Executive Director (Corporate Services) (copy herewith 06/71)
8. Perth Post Office, South Street – Proposed Transfer to C J Lang & Son Limited – Report by Head of Economic Development (copy herewith 06/72)

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. Reserves Strategy – Report by Head of Finance (copy herewith 06/70)
- P2. The Fair Maid's House/15-19 North Port Perth – Report by Executive Director (Corporate Services) (copy herewith 06/77)