

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

26 October 2005

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 2 NOVEMBER 2005** 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

Officers:

Chief Executive
All Executive Directors
Council Secretary
Head of Economic Development
Head of Environment and Regulatory Services
Head of Finance
Head of Human Resources
Head of Information Systems & Technology
Head of Legal Services
Head of Outdoor and Support Services
Head of Performance Planning & Management
Head of Architectural Services
Head of Property Management

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

2 NOVEMBER 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 COUNCILLORS' CODE OF CONDUCT.

1. Declarations of Interest
2. Minutes
 - (i) Minute of Meeting of the Strategic Policy and Resource Committee of 7 September 2005 for signature
 - (ii) Minute of Meeting for the Executive Sub-Committee of 26 September 2005 (copy herewith)
 - (iii) Minute of Meeting for the Executive Sub-Committee of 24 October 2005 (copy to follow)
 - (iv) Minute of Meeting of the Employees Joint Consultative Committee of 26 May 2005 (copy herewith)
 - (v) Minute of Meeting of Corporate Health and Safety Committee of 6 June 2005 (copy herewith)
3. Revenue Budget 2005/06 – Monitoring Report No 2 – Report by Executive Director (Corporate Services) (copy herewith 05/736)
4. Composite Capital Budget 2005/2008 – Monitoring Report No 2 – Report by Executive Director (Corporate Services) (copy herewith 05/724)
5. 2 Year Revenue Budget 2006/2007 and 2007/2008 & 3 Year Capital Budget 2006/07 to 2008/09 – Budget Report No 1 – Report by Executive Director (Corporate Services) (copy herewith 05/735)
6. Treasury Activity and Compliance – Quarter to 30 September 2005 – Report by Executive Director (Corporate Services) (copy herewith 05/725)
7. External Funding – Developing a Strategy and Action Plan – Report by Head of Economic Development (copy herewith 05/726)

8. Efficient Government – Progress Report – Report by Executive Director (Corporate Services) (copy herewith 05/733)
9. Customer First Review – Phase 1 – Report by Chief Executive (copy herewith 05/727)
10. Corporate Equalities Scheme (Race) 2005-2008 – Report by Executive Director (Corporate Services) (copy herewith 05/728)
11. Perth and Kinross Managing Encampments Policy – Report by the Executive Director (Corporate Services) (copy herewith 05729)
12. Corporate Health and Safety Policy and Constitution of the Corporate Health and Safety Committee – Report by Executive Director (Corporate Services) (copy herewith 05/730)
13. Employee Survey 2005 – Report by Executive Director (Corporate Services) (copy herewith 05/731)
14. Revised Employee Code of Conduct – Report by Executive Director (Corporate Services) (copy herewith 05/732)
15. Revised Recruitment and Selection Policy – Report by Head of Human Resources (copy herewith 05/734)

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 Perth City Hall – Report by Executive Director (Corporate Services) (copy to follow)