



Council Building
2 High Street
Perth
PH1 5PH

31 October 2007

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 7 NOVEMBER 2007** at **2.00PM**.

If you have any queries please contact Sandy Thornton/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Members:

Councillor I Miller (Convener)
Councillor Hayton (Vice Convener)
Councillor K Baird
Councillor P Barrett
Councillor A Grant
Councillor E Grant
Provost J Hulbert
Councillor A Jack
Councillor J Kellas
Councillor A MacLellan
Councillor M Roberts
Councillor W Robertson
Councillor A Stewart
Councillor B Vaughan
Councillor W Wilson
Councillor A Wylie

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

7 NOVEMBER 2007

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 the Meeting of the Strategic Policy and Resources Committee of 12 September 2007 for signature
 - (ii) Minutes of the Meetings of the Appeals Sub-Committee of 3 July/ 5 September 2007 and 12 October 2007 for noting (copies to follow)
 - (iii) Minutes of the Meetings of the Executive Directors Appointments Sub-Committee of the Strategic Policy and Resources Committee of 6 September 2007 and 16 October 2007 for noting (copies to follow)
 - (iv) Minutes of the Meetings of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 19 September 2007 and 18 October 2007 for noting (copies to follow)
 - (v) Minute of the Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee of 18 October 2007 for noting (copy to follow)
 - (vi) Minutes of the Meeting of the Employees Joint Consultative Committee of 22 February 2007 and the Special Meeting of 5 July 2007 for noting (copies herewith)
 - (vii) Minute of the Meeting of the Corporate Health and Safety Consultative Committee of 5 March 2007 for noting (copy herewith)
3. Revenue Budget 2007/2008 Monitoring Report No 2 – Report by Head of Finance (copy herewith 07/731)
4. Composite Capital Budget 2007/10 – Monitoring Report No 2 – Report by Head of Finance (copy herewith 07/732)
5. Treasury Activity and Compliance Report – Report by Head of Finance (copy herewith 07/733)
6. 2006/2007 Annual Efficiency Statement – Joint Report by Head of Strategic Management and Improvement and Head of Finance (copy herewith 07/734)

7. Strategic Best Value Review of Equalities Implementation – Final Report – Report by Head of Strategic Management and Improvement (copy herewith 07/735)
8. Equalities Monitoring – Report by Chief Executive (copy herewith 07/736)
9. Equal Pay Policy – Report by Executive Director (Corporate Services) (copy herewith 07/737)
10. Review of Employee Review and Development Scheme– Report by Executive Director (Corporate Services) (copy herewith 07/738)
11. Management Development – Joint Report by Head of Strategic Management and Improvement and Head of Human Resources (copy herewith 07/739)
12. Celebrating Success Update – Joint Report by Head of Strategic Management and Improvement and Head of Human Resources (copy herewith 07/740)
13. Organisational Change and Improvement Annual Review and Corporate Improvement Plan – Report by Chief Executive (copy herewith 07/741)
14. Customer First Programme – Pullar House Reception Blueprint – Report by Head of Strategic Management and Improvement (copy herewith 07/742)
15. Corporate Procurement Programme Update Report – Report by Executive Director (Corporate Services) (copy herewith 07/743)