



Council Building
2 High Street
Perth
PH1 5PH

5 September 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 12 SEPTEMBER 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 Cowan
Councillor A Grant
Councillor E Grant
Provost J Hulbert
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

12 September 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 20 June 2007 for signature
 - (ii) Minute of the Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee of 30 August 2007 for noting (copy herewith)
 - (iii) Minute of the Meeting of the Provost's Sub-Committee of 20 June 2007 for noting (copy herewith)
3. Revenue Budget 2007/2008 Monitoring Report No. 1 – Report by Head of Finance (copy herewith 07/582)
4. Annual Treasury Report 2006/2007 – Report by Head of Finance (copy herewith 07/583)
5. Treasury Activity and Compliance Report – Report by Head of Finance (copy herewith 07/584)
6. Savings Arising from Early Retirement Decisions Taken in 2006/2007 – Report by Head of Finance (copy herewith 07/585)
7. Composite Capital Budget 2007/2010 – Monitoring Report No 1 – Report by Head of Finance (copy herewith 07/586)
8. Annual Performance Reports
 - (i) Chief Executive's Service – Report by Chief Executive (copy herewith 07/587)
 - (ii) Corporate Services - Report by Executive Director (Corporate Services) (copy herewith 07/588)

9. Business Management and Improvement Plans
- (i) Chief Executive's Service – Report by Chief Executive (copy herewith 07/589)
 - (ii) Corporate Services – Report by Executive Director (Corporate Services) (copy herewith 07/592)
10. Energy Management and Conservation Policy – Report by Executive Director (Corporate Services) (copy herewith 07/569).
- Note:** This report was considered by the Property Sub-Committee at the meeting of 30 August 2007
11. Corporate Property Asset Management Plans – Report by Head of Property (copy herewith 07/568)
- Note:** This report was considered by the Property Sub-Committee at the meeting of 30 August 2007
12. Surplus Property Disposals – Proposed Policy to Facilitate Development of Affordable Housing - Joint Report by Executive Director (Housing and Community Care) and Head of Property (copy herewith 07/527)
- Note:** This report was considered by the Housing & Health Committee at the meeting of 22 August 2007
13. Dignity at Work Procedure – Report by Head of Human Resources (copy herewith 07/590)
14. Employee Health and Attendance Procedure - Report by Executive Director (Corporate Services) (copy herewith 07/591)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1 Acquisition of Offices at 5 and 7 Whitefriars Crescent, Perth – Report by Head of Property (copy herewith 07/577)
- Note:** This report was considered by the Property Sub-Committee at the meeting of 30 August 2007