

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

18 March 2005

With reference to the Meeting of **PERTH AND KINROSS COUNCIL** to be held in the **OLD COUNCIL CHAMBERS, 3 HIGH STREET, PERTH** on **WEDNESDAY 23 MARCH 2005** at **2.00pm**, I now enclose reports relative to Items 3, 7 and 8 on the agenda and an additional Item as 11 on the agenda.

Please note the venue.

If you have any queries please contact Maureen Kay on (01738) 475119 or Gillian Taylor on (01738) 475135.

A R McARTHUR
Executive Director (Corporate Services)

Distribution:

Members

All Councillors

Officers

Chief Executive
All Executive Directors
Council Secretary
Head of Finance
Head of Legal Services

PERTH AND KINROSS COUNCIL

MEETING – 23 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 COUNCILLORS' CODE OF CONDUCT.

3. Minutes of Committees from 16 February 2005 – 16 March 2005 (copy herewith)
7. Corporate Governance – Corporate Rules and Standards – Revised Standing Orders/Scheme of Administration and New Contract Rules – Report by Executive Director (Corporate Services) (copy herewith 05/199)
8. Commission on Boundary Differences and Voting Systems – Inquiry into Boundaries, Voting and Representation in Scotland – Report by Executive Director (Corporate Services) (copy herewith 05/197)

Additional Item

11. Appointment to Community Planning Partnership

The Council is asked to agree that Councillor Alexander Stewart replace Councillor Sandy Bushby on the Community Planning Partnership.