

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

31 January 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 FEBRUARY 2007** at **2.00PM**.

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

**B MALONE**  
**Chief Executive**

**Members:**

Councillor Doig (Convener)  
Councillor Miller (Vice Convener)  
Councillor Wilson (Vice Convener)  
Councillor Baird  
Councillor Barnacle  
Councillor Barr  
Councillor Crabbie  
Councillor A Grant  
Councillor Hayton  
Councillor Hunter  
Councillor Lennie  
Councillor Livingstone  
Councillor MacLellan  
Provost Scott  
Councillor Stewart  
Councillor Young

**PERTH AND KINROSS COUNCIL**

**STRATEGIC POLICY AND RESOURCES COMMITTEE**

**7 FEBRUARY 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) Minutes of the Meeting of the Strategic Policy and Resources Committee of 13 December 2006 for signature
  - (ii) Minutes of the Meetings of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 12 December 2006, 10 January 2007 and 23 January 2007 for noting.
  - (iii) Minutes of the Executive Director Appointments Sub-Committee of the Strategic Policy and Resources Committee of 23 November 2006 and 19 January 2007 for noting.
  - (iv) Minute of the Meeting of the Provost's Sub-Committee of the Strategic Policy and Resources Committee of 13 December 2006 for noting.
  - (v) Minute of the Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee of 25 January 2007 for noting.
3. Revenue Budget 2006/07 – Monitoring Report No 4 – Report by Head of Finance (copy herewith 07/86)
4. Composite Capital Budget 2006-2009 – Monitoring Report No 4 – Report by Head of Finance (copy herewith 07/87)

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

- P1. Treasury Activity and Compliance Report – Report by Head of Finance (copy herewith 07/88)

P2. Award of Debt Collection Services Contract – Report by Head of Finance  
(copy herewith 07/89)