

## **PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

30 August 2006

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 6 SEPTEMBER 2006** 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)**

### **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**

**6 SEPTEMBER 2006**

**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 & Resources Committee of 21 June 2006 for approval and signature.
  - (ii) Minutes of Meetings of the Executive Sub-Committee of the Strategic Policy & Resources Committee of 28 June 2006, 7 July 2006 and 20 July 2006 for noting.
  - (iii) Minutes of Meetings of the Appeals Sub-Committee of the Strategic Policy & Resources Committee of 6 September 2005 - 7 March 2006 and 18 July 2006 for noting.
  - (iv) Minute of Meeting of the Property Sub-Committee of the Strategic Policy & Resources Committee of 24 August 2006 for noting.
  - (v) Minute of Meeting of the Provost's Sub-Committee of 21 June 2006 for noting.
3. Revenue Budget 2006/07 Monitoring Report No 1 – Report by Head of Finance (copy herewith 06/626)
4. Treasury Activity and Compliance Report – Report by Head of Finance (copy herewith 06/627)
5. Savings Arising from Early Retirement Decisions Taken in 2005/06 – Report by Head of Finance (copy herewith 06/628)
6. Composite Capital Budget 2006/09 - Monitoring Report No 1 – Report by Head of Finance (copy herewith 06/629)
7. Telephone Strategy – Report by Executive Director (Corporate Services) (copy herewith 06/630)

8. Kinross Area Based Initiative - Report by Head of Economic Development (copy herewith 06/631)
9. Biennial Review of Financial Regulations – Report by Head of Finance (copy herewith 06/632)

***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. The Council Tax (Discount for Unoccupied Dwellings) (Scotland) Regulations 2004 – Proposed Use of the Fund Collected 2005/06 – Joint Report by Executive Director (Corporate Services) and Executive Director (Housing & Community Care) (copy herewith 06/562)