



Securing the future... • *Improving services*
• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

17 June 2014

A meeting of the **Executive Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in the **Committee Room, Fourth Floor, Council Building, 2 High Street, Perth** on **Wednesday 18 June 2014** at **10.00am**.

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

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor P Barrett
Councillor A Grant
Councillor A MacLellan
Councillor I Miller
Councillor M Roberts

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE
EXECUTIVE SUB-COMMITTEE

18 JUNE 2014

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. Welcome and Apologies/Substitutes
2. Declarations of Interest

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. Perth and Kinross Countryside Trust – Service Level Agreement Review 2013-14 and Proposal 2014/15 – Report by the Depute Director (Environment) (copy herewith 14/285) (Pages 1-86)

Note: The above report will also be submitted to the meeting of the Executive Sub-Committee of the Environment Committee on 18 June 2014 at 9.00am.

- P2. Securing the Future for Culture and Leisure Services – Joint Report by the Executive Director (Education and Children's Services) and the Head of Finance (copy herewith 14/286) (Pages 87-96)