

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

Council Building 2 High Street Perth PH1 5PH

21 October 2013

A special meeting of the **Provost's Sub-Committee** of the Strategic Policy and Resources Committee will be held in the **Room 415**, **Fourth Floor**, **Council Building**, **2 High Street**, **Perth** on **Monday 28 October 2013 at 11.30am**.

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

BERNADETTE MALONE Chief Executive

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

Members:

Provost L Grant Councillor B Band Councillor D Cuthbert Councillor M Roberts Councillor W Wilson

PERTH AND KINROSS COUNCIL

PROVOST'S SUB-COMMITTEE

28 OCTOBER 2013

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. <u>Declarations of Interest</u>
- 2. <u>Minute of Meeting of Provost's Sub-Committee of 12 June 2013 for approval</u> (copy herewith) *(Pages 1-2)*
- 3. <u>Unveiling and Service of Dedication of War Memorial at Black Watch Corner, Ypres, Belgium</u> Report by Head of Democratic Services (copy herewith 13/499) *(Pages 3-15)*