

PROVOST'S SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of meeting of the Provost's Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chamber, Ground Floor, 2 High Street, Perth on Wednesday 14 August 2019 at 1.00pm.

Present: Provost D Melloy and Councillors S Donaldson, M Lyle, R McCall and A Parrott.

In Attendance: C Flynn and C Irons (both Corporate and Democratic Services).

Provost D Melloy, Presiding.

1. WELCOME AND APOLOGIES

The Provost welcomed everyone to the meeting.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

3. MINUTES OF THE PREVIOUS MEETING

The minute of meeting of the Provost's Sub-Committee of 27 June 2018 was submitted and noted.

4. PROPOSED TWINNING VISIT TO BYDGOSZCZ, POLAND – SEPTEMBER 2019

There was submitted a report by the Head of Legal and Governance Services (19/215) advising of an invitation extended to the Provost to visit Bydgoszcz, Poland from 27 September to 1 October 2019, to celebrate the 21st anniversary of Perth and Kinross' twinning link with Bydgoszcz.

Resolved:

- (i) The invitation to visit Bydgoszcz, Poland from 27 September to 1 October 2019, be accepted.
- (ii) The Council be represented by the Provost and Councillor W Robertson as the Council member for the Friends of Bydgoszcz twinning organisation, supported by the Council Officer.
- (iii) The costs, estimated to be £1895, be met from the 2019/20 twinning budget.

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