



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

Council Building
2 High Street
Perth
PH1 5PH

6 July 2012

A Meeting of the **EXECUTIVE SUB-COMMITTEE** of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in **THE COMMITTEE ROOM, FOURTH FLOOR, 2 HIGH STREET, PERTH** on **WEDNESDAY 11 JULY 2012** at **2.00PM**.

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

11 JULY 2012

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. Scotland's Schools for the Future – Phase 3 – Report by Executive Director (Education and Children's Services) (copy herewith 12/299) (**Pages 1-48**)
3. Infrastructure Procurement through Hubco – Report by Executive Director (Environment) (copy herewith 12/300) (**Pages 49-54**)

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. The Environment Service – Interim Management Arrangements – Report by Executive Director (Environment) (copy herewith 12/301) (**Pages 1-2**)
- P2. Towards A Modern Council – Report by Chief Executive (copy herewith 12/302) (**Pages 3-8**)