

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 20 March 2019 at 3.10pm.

Present: Councillors M Lyle, P Barrett, C Stewart, D Doogan and G Laing.

In Attendance: J Valentine, Depute Chief Executive; S MacKenzie, F Robertson, D Stokoe, L Haxton, C Flynn and K Molley (all Corporate and Democratic Services).

Councillor M Lyle, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed everyone present to the meeting. There were no apologies.

2. DECLARATIONS OF INTEREST

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

3. COMMUNITY INVESTMENT FUND (Art 327/18)

There was submitted a report by the Depute Chief Executive and Chief Operating Officer (19/90) setting out the recommendations made by individual Ward Panels for the investment of the 2018/19 Community Investment Fund and seeking approval to release the funds.

Resolved:

- (i) The recommended funding awards for 2018/19 as detailed in Report 19/90, be approved.
- (ii) The carryover of funds to the second round of funding in 2019/20 for those wards where the full £50,000 was not spent in 2018/19. be approved.

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