

# **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 Room 415, Fourth Floor, Council Building, 2 High Street, Perth on Monday 28 October 2013 at 11.30am.

Present: Provost E Grant and Councillors D Cuthbert, M Roberts and W Wilson.

In Attendance: C Flynn and C Irons (both Chief Executive's Service).

Apologies: Councillor B Band

Provost E Grant, Presiding.

## **1. DECLARATIONS OF INTEREST**

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

## **2. MINUTES OF THE PREVIOUS MEETINGS**

The Minute of Meeting of the Provost's Sub-Committee of 12 June 2013 was submitted and approved as a correct record.

## **3. UNVEILING AND SERVICE OF DEDICATION OF WAR MEMORIAL AT BLACK WATCH CORNER, YPRES, BELGIUM**

There was submitted a report by the Head of Democratic Services (13/499) relating to an invitation to the Provost from the Black Watch Association to attend a Service of Dedication to mark the unveiling of a memorial to commemorate the sacrifice of over eight thousand members of the Black watch who lost their lives and over twenty thousand wounded during World War 1.

### **Resolved:**

- (i) The invitation from the Black Watch Association to attend the unveiling of a statue and a Service of Dedication in Ypres, Belgium on 3 May 2014 be accepted.
- (ii) The Council be represented at the Service of Dedication by the Depute Provost, supported by the Council officer.