

## EXECUTIVE SUB COMMITTEE OF THE ENVIRONMENT COMMITTEE

Minute of meeting of the Executive Sub-Committee of the Environment Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 18 June 2014 at 9.00am.

Present: Councillors A Grant, C Gillies and M Williamson.

In Attendance: J Valentine, Executive Director (Environment), B Renton and A Clegg (both The Environment Service); C Flynn and C Irons (both Chief Executive's Service).

Apologies for Absence: Councillors M Barnacle and M Lyle.

Councillor A Grant, Convener, Presiding.

### 1. DECLARATIONS OF INTEREST

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

**IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS CONFIDENTIAL IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973**

### 2. PERTH AND KINROSS COUNTRYSIDE TRUST – SERVICE LEVEL AGREEMENT REVIEW 2013-14 AND PROPOSAL FOR 2014-15

There was submitted a report by the Depute Director (Environment) (14/285) (1) outlining the achievements of the Perth and Kinross Countryside Trust over the last year and recommending the approval of a new Service Level Agreement with the Trust for 2014/15; and (2) seeking approval for additional financial help from the Council, following a request from the Trustees.

#### **Resolved:**

- (i) The achievements of Perth and Kinross Countryside Trust (PKCT) in relation to the approved Service Level Agreement (SLA) with the Trust for 2013/14 and that PKCT had substantially achieved the outcomes set out as part of this agreement, be noted.
- (ii) An enhanced form of SLA with PKCT for 2014/15 to carry out the activities set out in the Trust's Final Work Plan and Budget approved by their Executive Committee on 28 February 2014 as set out in Appendix 4 of Report 14/285, be approved.
- (iii) The report be submitted to the Strategic Policy and Resources Committee for consideration of a financial contribution to the Trust for the SLA.
- (iv) A report be submitted to this Committee in six months time on the Trust's adherence to the SLA.

