

# PROVOST'S SUB-COMMITTEE OF PERTH AND KINROSS COUNCIL

Minute of hybrid meeting of the Provost's Sub-Committee of Perth and Kinross Council held in the Council Chamber, Ground Floor, 2 High Street, Perth on Monday 4 September 2023 at 1.00pm.

Present: Provost X McDade, Depute Provost A Parrott and Bailies C Ahern, A Bailey, R Brock and C McLaren.

In Attendance: S Hendry, R Ramsay and M Pasternak (all Corporate and Democratic Services.)

Apology for Absence: Bailie M Williamson

Provost X McDade, Presiding.

## 1. WELCOME AND APOLOGY

The Provost welcomed everyone to the meeting and one apology for the meeting was noted.

## 2. DECLARATIONS OF INTEREST

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

## 3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Provost's Sub-Committee of 23 January 2023 was submitted and approved as a correct record.

## 4. CIVIC STRATEGY AND FORWARD PLANNING

There was submitted a report by the Democratic Services Manager (23/241) setting out a vision and approach for future civic activity.

### **Resolved:**

The proposed approach in relation to civic activity and forward planning, as set out in Report 23/241, be approved.