



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

The Atrium
137 Glover Street
PERTH
PH2 0LQ

18 January 2016

A meeting of the **Executive Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in the **Gannochy Room, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 20 January 2016** at **9.30am**.

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Christina Flynn on (01738) 475450.

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 I Miller
Councillor A Munro
Councillor M Roberts

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE
EXECUTIVE SUB-COMMITTEE

20 JANUARY 2016

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. Welcome and Apologies/Substitutes
2. Declarations of Interest
3. Process for the Distribution of Scottish Government Flood Funding – Report by Director (Environment) (copy herewith 16/15) **(Pages 1-16)**