



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

The Atrium
137 Glover Street
Perth
PH2 0LQ

13 April 2016

A Meeting of the **Provost's Sub-Committee** of the Strategic Policy and Resources Committee will be held in the **Boardroom, Ground Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 20 April 2016** at **1.00pm** or immediately following the Strategic Policy and Resources Committee, whichever is the later.

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

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Provost L Grant
Councillor B Band
Councillor D Cuthbert
Councillor M Roberts
Councillor W Wilson

PERTH AND KINROSS COUNCIL

PROVOST'S SUB-COMMITTEE

20 APRIL 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. Minute of Meeting of Provost's Sub-Committee of 24 June 2015 for approval (copy herewith) (**Pages 1-2**)
4. Twinning Celebrations and Treaty of Perth – 19 to 22 August 2016 – Report by Head of Democratic Services (copy herewith 16/188) (**Pages 3-8**)
5. Proposed Twinning Visit to Cognac, France – September 2016 – Report by Head of Democratic Services (copy herewith 16/189) (**Pages 9-12**)
6. Provost's Supper – 27 January 2017 – Report by Head of Democratic Services (copy herewith 16/190) (**Pages 13-18**)