

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 the Hay Room, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 24 June 2015 at 1.15pm.

Present: Provost E Grant and Councillors P Barrett (substituting for W Wilson), D Cuthbert and M Roberts.

In Attendance: G Taylor, R Hughes, C Vaskevicius and C Irons (all Chief Executive's Service).

Apologies: Councillors B Band and W Wilson.

Provost E Grant, Presiding.

1. WELCOME AND APOLOGIES

The Provost welcomed everyone to the meeting and apologies and substitutions were noted.

2. DECLARATIONS OF INTEREST

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

3. MINUTES OF THE PREVIOUS MEETING

The Minute of Meeting of the Provost's Sub-Committee of 27 August 2014 was submitted and approved as a correct record.

4. PROVOST'S SUPPER – 29 JANUARY 2016

There was submitted a report by the Head of Democratic Services (15/278) outlining a proposal to host a Provost's Supper on 29 January 2016.

Resolved:

- (i) The success of the Provost's Suppers held in 2013, 2014 and 2015 be noted.
- (ii) A fourth Provost's Supper be held to recognise and thank those individuals who had significantly contributed to their local communities, and that the event again takes the form of a Burns Supper for approximately 135 guests, to be held on 29 January 2016, as detailed in Report 15/278.
- (iii) The offer from the Trustees of St John's Kirk, Perth to again hold the event in St John's Kirk, Perth be accepted, with the Council contributing towards the direct costs of staging the event in the Kirk.
- (iv) Authority be delegated to the Head of Democratic Services, in consultation with the Provost, to finalise the arrangements for the event.

5. PROPOSED TWINNING VISIT TO ASCHAFFENBURG, GERMANY – JUNE 2016

There was submitted a report by the Head of Democratic Services (15/279) advising of an invitation extended to the Provost and a Council delegation to visit Aschaffenburg, Germany from 25 to 28 June 2016 to celebrate the 60th anniversary of the twinning arrangements between Perth and Aschaffenburg.

Resolved:

- (i) The invitation to the Provost and a delegation to visit Aschaffenburg, Germany from 25 to 28 June 2016, be accepted.
- (ii) The Council be represented by the Provost, the Councillor appointed to the Friends of Aschaffenburg Management Committee and the Chief Executive, supported by the Council Officer.

6. PROPOSED TWINNING VISIT TO PERTH, ONTARIO – JULY 2016

There was submitted a report by the Head of Democratic Services (15/280) advising of an invitation extended to the Provost to visit Perth, Ontario from 24 to 26 July 2016 to celebrate Perth, Ontario's 200th anniversary.

Resolved:

- (i) The invitation to the Provost to visit Perth, Ontario from 24 to 26 July 2016 be accepted.
- (ii) The Council be represented by the Provost and the Chief Executive, supported by the Council Officer.

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