

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

> Council Building 2 High Street Perth PH1 5PH

22 October 2020

A virtual meeting of **Executive Sub-Committee of Strategic Policy and Resources Committee** will be held on **Friday, 23 October 2020** at **14:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email <u>Committee@pkc.gov.uk</u>.

KAREN REID Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor Murray Lyle (Convener) Councillor John Duff (Vice-Convener) Councillor Alasdair Bailey Councillor Grant Laing Councillor Andrew Parrott

Executive Sub-Committee of Strategic Policy and Resources Committee

Friday, 23 October 2020

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
- 2 DECLARATIONS OF INTEREST
- 3UPDATE ON THE TOWN CENTRE FUND5 14Report by Interim Chief Operating Officer (copy herewith 20/204)5 14

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1 TAY CITIES REGION DEAL

- Exempt Reason 6 Information relating to the financial or business affairs of any particular person (other than the authority).
- Exempt Reason 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

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You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.