



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

Council Building
2 High Street
Perth
PH1 5PH

20 August 2014

A Meeting of the **Provost's Sub-Committee** of the Strategic Policy and Resources Committee will be held in the **Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth** on **Wednesday 27 August 2014** at **12.30pm**.

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

27 AUGUST 2014

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 28 October 2013 for approval (copy herewith) (**Pages 1-2**)
4. Bookmark (Blairgowrie, Rattray and The Glens) Book Festival – 10 to 12 October 2014 – Report by Head of Democratic Services (copy herewith 14/359) (**Pages 3-8**)
5. Provost's Supper– 30 January 2015 – Report by Head of Democratic Services (copy herewith 14/360) (**Pages 9-12**)
6. Mountains of our Future Earth Conference 2015 – Report by Head of Democratic Services (copy herewith 14/361) (**Pages 13-16**)