

PROVOST'S SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Provost's Sub-Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 17 April 2013 at 1.00pm.

Present: Provost E Grant and Councillors B Band, D Cuthbert, M Roberts and W Wilson.

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

Provost E Grant, Presiding.

1. DECLARATIONS OF INTEREST

In terms of the Councillors Code of Conduct Councillor B Band declared a non financial interest in Item 3.

2. MINUTES OF THE PREVIOUS MEETINGS

- (i) The minute of meeting of the Provost's Sub-Committee of 28 March 2012 was submitted, approved as a correct record and authorised for signature.
- (ii) The minute of special meeting of the Provost's Sub-Committee of 4 September 2012 was submitted, approved as a correct record and authorised for signature.
- (iii) The minute of special meeting of the Provost's Sub-Committee of 21 December 2012 was submitted, approved as a correct record and authorised for signature.

3. PROPOSED TWINNING VISIT TO ASCHAFFENBERG, GERMANY – JUNE 2013

There was submitted a report by the Head of Democratic Services (13/171) advising of an invitation that has been extended to the Council for the Provost and an extended delegation (1) to attend a conference to explore the establishment of pupil exchange visits and (2) to attend the opening weekend of the annual Folk Festival in Aschaffenburg from 13 to 17 June 2013.

Resolved:

- (i) The invitation to the Provost and an extended delegation to visit Aschaffenberg, Germany from 13 to 17 June 2013 be accepted.
- (ii) The Council be represented by the Provost, the Chief Executive, Councillor Band, Depute Provost and Convener of Lifelong Learning Committee, supported by the Council Officer
- (iii) To note that the Head Teacher of Perth High School and a teacher from Perth Academy would also be travelling to Aschaffenberg to attend the conference as part of the delegation, their travel costs being met by Education and Children's Services.

4. PROVOST'S SUPPER – 31 JANUARY 2014

There was submitted a report by the Head of Democratic Services (13/172) detailing a proposal to host a Provost's Supper on 31 January 2014, following on from the success of the inaugural Provost's Supper held on 1 February 2013.

Resolved:

- (i) The success of the inaugural Provost's Supper, which took place on 1 February 2013, be noted.
- (ii) A second Provost's Supper be held to recognise and thank those individuals who have 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 31 January 2014, as set out in Report 13/172.
- (iii) The offer from The Trustees of St John's Kirk, Perth to 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) Invitations be extended to the Mayor of Perth, Ontario, Canada and the Oberbürgermeister and Bürgermeister of Aschaffenburg, Germany, and their wives, to attend the Provost's Supper in recognition of 2014 as the year of the Scottish Homecoming.
- (v) Authority be delegated to the Head of Democratic Services, in consultation with the Provost, to finalise the arrangements for the event.
- (vi) The current holders of Citizen of the Year Awards in Perth and Kinross be nominated for invitation by Councillors to attend the Provost's Supper.