

## **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 Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 27 August 2014 at 12.30pm.

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

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

Provost E Grant, Presiding.

### **1. DECLARATIONS OF INTEREST**

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

### **2. MINUTES OF THE PREVIOUS MEETING**

The Minute of Meeting of the Provost's Sub-Committee of 28 October 2013 was submitted and approved as a correct record.

### **3. BOOKMARK (BLAIRGOWRIE, RATTRAY AND THE GLENS) BOOK FESTIVAL – 10 TO 12 OCTOBER 2014**

There was submitted a report by the Head of Democratic Services (14/359) regarding a request for civic hospitality from BOOKMARK (Blairgowrie, Rattray & the Glens) Book Festival to be held between 10 to 12 October 2014.

#### **Resolved:**

- (i) The request for civic hospitality in the form of a wine and canapé civic reception at the opening event on 10 October 2014 for 100 guests, at the Royal Hotel in Blairgowrie as detailed in Report 14/359, be approved.
- (ii) A financial contribution be made, up to a maximum of £675, towards the costs of providing lunch and evening meals for the fifteen visiting guest authors staying in Blairgowrie and participating in the BOOKMARK (Blairgowrie, Rattray & the Glens) Book Festival over the weekend of 10 to 12 October 2014.

### **4. PROVOST'S SUPPER – 30 JANUARY 2015**

There was submitted a report by the Head of Democratic Services (14/360) outlining a proposal to host a Provost's Supper on 30 January 2015.

PERTH AND KINROSS COUNCIL  
STRATEGIC POLICY AND RESOURCES COMMITTEE (Art. 630(viii)) (Appendix VII)  
1 OCTOBER 2014

**Resolved:**

- (i) The success of the Provost's Suppers held in 2013 and 2014, be noted.
- (ii) A third 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 30 January 2015, as detailed in Report 14/360.
- (iii) The offer from the Trustees of St John's Kirk, Perth to again hold the event in St John's Kirk, Perth, with the Council contributing towards the direct costs of staging the event in the Kirk be approved.
- (iv) The Head of Democratic Services, in consultation with the Provost, be delegated to finalise the arrangements for the event.

**5. MOUNTAINS OF OUR FUTURE EARTH CONFERENCE 2015**

There was submitted a report by the Head of Democratic Services (14/361) regarding a request for civic hospitality from the Centre of Mountain Studies, Perth College UHI, in respect of a conference entitled "Mountains of our Future Earth", coming to Perth in September or October 2015.

**Resolved:**

The request for civic hospitality in the form of a wine reception at Perth Concert Hall for approximately 450 delegates attending the conference "Mountains of our Future Earth" in September/October 2015 as detailed in Report 14/361, be approved.

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