



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

Council Building
2 High Street
Perth
PH1 5PH

18 December 2012

A Special Meeting of the **Provost's Sub-Committee** will be held in the **Committee Room, Fourth Floor, Council Building, 2 High Street, Perth** on **Friday 21 December 2012 at 12.00 noon.**

If you have any queries please contact Maureen Kay on (01738) 475119.

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
SPECIAL PROVOST'S SUB-COMMITTEE

21 DECEMBER 2012

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. Declarations of Interest
2. Provost's Supper – 1 February 2013 – Report by Head of Democratic Services (copy herewith 12/598) (***Pages 1-3***)