



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

Council Building
2 High Street
Perth
PH1 5PH

10 April 2013

A Meeting of the **Provost's Sub-Committee** of the Strategic Policy and Resources Committee will be held in the **Committee Room, Fourth Floor, Council Building, 2 High Street, Perth** on **Wednesday 17 April 2013** at **1.00pm**.

If you have any queries please contact Scott Hendry on (01738) 475126.

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

17 APRIL 2013

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. Minutes
 - (i) Minute of Meeting of Provost's Sub-Committee of 28 March 2012 (copy herewith) **(Pages 1-2)**
 - (ii) Minute of Special Meeting of Provost's Sub-Committee of 4 September 2012 (copy herewith) **(Pages 3-4)**
 - (iii) Minute of Special Meeting of Provost's Sub-Committee of 21 December 2012 (copy herewith) **(Pages 5-6)**
3. Proposed Twinning Visit to Aschaffenberg, Germany – June 2013 – Report by Head of Democratic Services (copy herewith 13/171) **(Pages 7-10)**
4. Provost's Supper – 31 January 2014 – Report by Head of Democratic Services (copy herewith 13/172) **(Pages 11-15)**