

## **SPECIAL MEETING OF THE PROVOST'S SUB-COMMITTEE**

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

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

In Attendance: C Flynn and M Kay (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. PROVOST'S SUPPER - 1 FEBRUARY 2013**

There was submitted a report by the Head of Democratic Services (12/598) on a proposal to host a civic event in the form of a Provost's Supper to recognise and thank those individuals who have significantly contributed to their local communities, and setting out the details of the proposed arrangements for the event in 2013.

#### **Resolved:**

- (i) A Provost's Supper be held to recognise and thank those individuals who have significantly contributed to their local communities, and that the event take the form of a Burns Supper on 1 February 2013 as set out in Report 12/598
- (ii) The offer from The Trustees of St John's Kirk, Perth to hold the event in St John's Kirk, Perth be accepted.
- (iii) Authority be delegated to the Head of Democratic Services, in consultation with the Provost, to finalise the arrangements for the event.
- (iv) Further consideration be given to establishing an annual Citizen of the Year Award.

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