



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

The Atrium  
137 Glover Street  
Perth  
PH2 0LQ

3 February 2016

A meeting of the **Strategic Policy and Resources Committee** will be held in the **Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 10 February 2016 at 10.00am.**

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.***

**Members:**

Councillor I Miller (Convener)  
Councillor A Grant (Vice Convener)  
Councillor B Band  
Councillor P Barrett  
Councillor I Campbell  
Councillor D Cuthbert  
Councillor D Doogan  
Provost L Grant (ex-officio)  
Councillor J Kellas  
Councillor A MacLellan  
Councillor D Pover  
Councillor M Roberts  
Councillor A Stewart  
Councillor B Vaughan  
Councillor W Wilson  
Councillor A Younger



**PERTH AND KINROSS COUNCIL**

**STRATEGIC POLICY AND RESOURCES COMMITTEE**

**10 FEBRUARY 2016**

**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. Welcome and Apologies/Substitutes
2. Declarations of Interest
3. Minutes
  - (i) Minute of meeting of the Strategic Policy and Resources Committee of 2 December 2015 for signature (copy herewith) (Pages 1-4)
  - (ii) Minute of meeting of the Appeal Sub-Committees of 24 September 2015 and 1 October 2015 for noting (copy herewith) (Pages 5-6)
  - (iii) Minute of meeting of the Property Sub-Committee of 28 October 2015 for noting (copy herewith) (Pages 7-10)
  - (iv) Minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 14 September 2015 for noting (copy herewith) (Pages 11-16)
  - (v) Minute of meeting of the Employees Joint Consultative Committee of 1 October 2015 for noting (copy herewith) (Pages 17-22)
4. Revenue Budget 2015/16 – Monitoring Report Number 3 – Report by Head of Finance (copy herewith 16/45) (Pages 23-44)
5. Composite Capital Budget 2015/22 and Housing Investment Programme 2015/21 – Monitoring Report Number 3 – Report by Head of Finance (copy herewith 16/46) (Pages 45-74)
6. Annual Report for Following the Public Pound 2014/15 – Report by Head of Legal and Governance Services (copy herewith 16/47) (Pages 75-116)
7. Cyber Security – Report by Head of Legal and Governance Services (copy herewith 16/48) (Pages 117-132)

8. Transfer of Venues for Culture and Sport – Report by Senior Depute Chief Executive, ECS, (Equality, Community Planning and Public Service Reform) (copy herewith 16/49) **(Pages 133-150)**

**Note:** This report will also be submitted to the meetings of the Perth, Auchterarder and Coupar Angus Common Good Fund Committees on 24 February 2016.

9. Transformation Programme 2015-20: Phase 1 Progress and Phase 2 Outline Business Cases – Report by Depute Chief Executive, TES, (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/50) **(Pages 151-176)**

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