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Council Building
2 High Street
Perth
PH1 5PH

03/05/2023

A hybrid meeting of **Perth and Kinross Council** will be held in **the Council Chamber** on **Wednesday, 10 May 2023 at 10:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Provost X McDade
All Councillors

Perth and Kinross Council

Wednesday, 10 May 2023

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

2 DECLARATIONS OF INTEREST

3 MINUTES

3(i) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 8 FEBRUARY 2023 FOR APPROVAL 7 - 18
(copy herewith)

3(ii) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 1 MARCH 2023 FOR APPROVAL 19 - 78
(copy herewith)

4 OUTSTANDING BUSINESS STATEMENTS (OBS) 79 - 82
(copy herewith 23/132)

5 NOTICE OF MOTIONS

5(i) EVENTS USING FIREWORKS 83 - 84
(copy herewith)

5(ii) SINGLE USE VAPES IN PERTH & KINROSS 85 - 86
(copy herewith)

5(iii) GRAND NATIONAL WINNER 87 - 88
(copy herewith)

5(iv) SCHOOL PUPILS TO SELECT NAME FOR CROSS TAY LINK ROAD TO MARK THE CORONATION 89 - 90
(copy herewith)

5(v) A9 DUNKELD 91 - 92
(copy herewith)

5(vi) MOTION TO AMEND STANDING ORDER 9.1 93 - 94

(copy herewith)

- 6 **STRATEGIC PRIORITIES FOR CULTURE AND PHYSICAL ACTIVITY/SPORT 2023-2028** 95 - 206
Report by Head of Cultural and Community Services (copy herewith 23/133)
- 7 **UPDATE OF FINANCIAL REGULATIONS** 207 - 252
Report by Chief Accountant (copy herewith 23/134)
- TREASURY AND INVESTMENT STRATEGY AND PRUDENTIAL INDICATORS 2023/24 - 2027/28** 253 - 284
Report by Head of Finance (copy herewith 23/135)
- 9 **ESTABLISHMENT OF SHORT-TERM MEMBER/OFFICER WORKING GROUP - NATIONAL PARK WITHIN PERTH AND KINROSS** 285 - 286
(copy herewith)
- 10 **APPOINTMENT TO COMMITTEES/OUTSIDE BODIES**
- (i) Councillor K Harvey to replace Councillor E Drysdale on Planning and Placemaking Committee
 (ii) Councillor M Frampton to replace Councillor E Drysdale on Licencing Committee
 (iii) Councillor J Welch to replace Councillor M Frampton on Scrutiny and Performance Committee
 (iv) Councillor D Cuthbert to replace Provost X McDade on Learning and Families Committee
 (v) Councillor G Laing to replace Councillor K Harvey on Tayside Contracts
 (vi) Councillor K Harvey to replace Councillor A Parrott on Perth Harbour Board
 (vii) Councillor B Leishman to replace Bailie A Bailey as the representative of Friends of Bydgoszcz - Management Committee
- 11 **ELECTED MEMBER BRIEFING NOTES**
Council is asked to note the following [Elected Members Briefing Notes](#) that have been issued to elected Members since the previous Council meeting:
- | | |
|-----------------|--|
| 19 January 2023 | Consultation with North Muirton Residents |
| 23 January 2023 | Technology and Innovation Incubators |
| 24 January 2023 | School Meals Uptake |
| 24 January 2023 | Round 2 of the UK Levelling Up |
| 24 January 2023 | Childminder Recruitment for ELC Partnership |
| 25 January 2023 | A9 Road Closure Between Inveralmond and Boxden |
| 27 January 2023 | Rent Levels for Our Tenants |
| 30 January 2023 | Consultation with Potterhill Gardens Residents |
| 30 January 2023 | Free Bus Travel |
| 31 January 2023 | Pothole Repairs |

31 January 2023	Warm Spaces and Warm Packs
1 February 2023	Recent Letters sent at the Request of Council -
January 2023	
2 February 2023	Update on Homelessness Levels
6 February 2023	Workforce Management/Staff Vacancies
9 February 2023	Budget Consultation Report
17 February 2023	Food Standards Scotland Audit of Food Safety
Service Delivery	
20 February 2023	Invergowrie GP Practice
23 February 2023	New County Hotel Lane Closures
28 February 2023	Shore Recycling Fire
2 March 2023	Waste Electrical & Electronic Equipment
Recycling	
10 March 2023	Letters Sent on Behalf of Council - February
2023	
13 March 2023	Letters Sent on Behalf of Council - March 2023
15 March 2023	Multi-Storey Strategy Update
17 March 2023	New County Hotel
21 March 2023	Local Housing Strategy
21 March 2023	Band B Energy Performance in Council
Housing	
27 March 2023	Further Letter Sent on Behalf of Council -
March 2023	
29 March 2023	Shore Recycling Upgrade
31 March 2023	Alternative Methods of Celebration
31 March 2023	Levelling Up Fund Bid Feedback
4 April 2023	Water Safety Signage
5 April 2023	Tick Awareness
5 April 2023	Non-Domestic Rates Changes
18 April 2023	Local Government Benchmarking Framework
19 April 2023	Invergowrie Medical Practice
21 April 2023	Scottish Housing Regulator
21 April 2023	Local House Condition Survey
24 April 2023	Building Condition Awareness
2 May 2023	Transformation and Change Update
2 May 2023	Menopause Workplace Pledge

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.