



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

Council Building
2 High Street
Perth
PH1 5PH

5 June 2013

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chambers, Council Building, Fourth Floor, 2 High Street, Perth** on **Wednesday 12 June 2013 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 D Cuthbert
Councillor D Doogan
Provost L Grant (ex-officio)
Councillor J Kellas
Councillor A Livingstone
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

12 JUNE 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 the Strategic Policy and Resources Committee of 17 April 2013 (copy herewith) **(Pages 1-4)**
 - (ii) Minute of meeting of the Property Sub-Committee of Strategic Policy and Resources Committee of 6 March 2013 for noting (copy herewith) **(Pages 5-6)**
 - (iii) Appeals Sub-Committee of 6 March 2013 (copy herewith) **(Pages 7-8)**
3. Chief Executive's Service Business Management and Improvement Plan 2013/14 and Annual Performance Report 2012/13 – Report by Chief Executive (copy herewith 13/286) **(Pages 9-54)**

Note: Please note that this report will also be submitted to the Scrutiny Committee on 12 June 2013.
4. Authority to Write Off Debts and Obsolete Stock – Report by Head of Finance (copy herewith 13/287) **(Pages 55-70)**
5. Major Capital Investment in Councils - Accounts Commission Report March 2013 – Joint Report by Depute Director (Environment) and Head of Finance (copy herewith 13/288) **(Pages 71-126)**
6. Managing Early Departures from the Scottish Public Sector – Accounts Commission Report May 2013 – Report by David Burke, Depute Chief Executive (copy herewith 13/289) **(Pages 127-168)**
7. Welfare Reform Update Report – Audit Scotland Report May 2013 – Report by Executive Director (Housing and Community Care) (copy herewith 13/290) **(Pages 169-190)**

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 committee@pkc.gov.uk



Council Text Phone Number 01738 442573