



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

Council Building  
2 High Street  
Perth  
PH1 5PH

Friday, 24 November 2017

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 29 November 2017 at 10:00**.

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

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.***

**Members:**

Councillor Ian Campbell (Convener)  
Councillor Peter Barrett (Vice-Convener)  
Councillor Murray Lyle (Vice-Convener)  
Councillor Alasdair Bailey  
Councillor Bob Band  
Councillor Stewart Donaldson  
Councillor Dave Doogan  
Councillor Grant Laing  
Councillor Roz McCall  
Councillor Sheila McCole  
Provost Dennis Melloy  
Councillor Andrew Parrott  
Councillor Callum Purves  
Councillor Caroline Shiers  
Councillor Lewis Simpson  
Councillor Colin Stewart



**Strategic Policy and Resources Committee**

**Wednesday, 29 November 2017**

**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**
  - (i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 13 SEPTEMBER 2017 FOR APPROVAL AND SIGNATURE 5 - 10**
  - (ii) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF 1 MARCH 2017 FOR NOTING 11 - 12**
  - (iii) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 13 MARCH 2017 FOR NOTING 13 - 16**
  - (iv) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 16 FEBRUARY 2017 FOR NOTING 17 - 20**
- 4 REVENUE BUDGET 2017/18 - MONITORING REPORT NUMBER 2 21 - 44**

Report by Head of Finance (copy herewith 17/388)
- 5 COMPOSITE CAPITAL BUDGET 2017/23 & HOUSING INVESTMENT PROGRAMME 2017/22 - MONITORING REPORT NUMBER 2 45 - 74**

Report by Head of Finance (copy herewith 17/389)
- 6 COMMERCIAL PROPERTY INVESTMENT PROGRAMME - PROGRESS UPDATE AND REVISED PROGRAMME 75 - 88**

Report by Depute Chief Executive, Chief Operating Officer (copy herewith 17/390)

- |           |   |                  |
|-----------|---|------------------|
| <b>7</b>  | <b>HARBOUR BUSINESS PLAN PROGRESS UPDATE</b><br>Report by Depute Chief Executive, Chief Operating Officer (copy herewith 17/391)  | <b>89 - 104</b>  |
| <b>8</b>  | <b>COMMUNITY GREENSPACE ASSET MANAGEMENT PLAN</b><br>Report by Director (Environment) (copy herewith 17/392)  | <b>105 - 146</b> |
| <b>9</b>  | <b>TRANSFORMATION PROGRAMME 2015-2020 AND COUNCIL ONLINE SERVICES &amp; MOBILE WORKING DIGITAL UPDATE</b><br>Report by Depute Chief Executive, Chief Operating Officer (copy herewith 17/393)   | <b>147 - 188</b> |
| <b>10</b> | <b>DIGITAL INFRASTRUCTURE ACROSS PERTH AND KINROSS PROGRESS REPORT</b><br>Report by Depute Chief Executive, Chief Operating Officer (copy herewith 17/394)  | <b>189 - 208</b> |
| <b>11</b> | <b>AUDIT SCOTLAND - EQUAL PAY IN SCOTTISH COUNCILS</b><br>Report by Depute Chief Executive, Chief Operating Officer (copy herewith 17/395)  | <b>209 - 216</b> |
| <b>12</b> | <b>STRATEGIC POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE</b><br>The Strategic Policy and Resources Committee is asked to agree that Councillor M Lyle replace Councillor C Shiers on the Strategic Policy and Resources Executive Sub-Committee.   |                  |
| <b>13</b> | <b>STRATEGIC POLICY AND RESOURCES EXECUTIVE DIRECTOR APPOINTMENT SUB-COMMITTEE</b><br>The Strategic Policy and Resources Committee is asked to agree that Councillor M Lyle replace Councillor C Shiers on the Strategic Policy and Resources Executive Director Appointment Sub-Committee. |                  |
| <b>14</b> | <b>CHARITABLE AND PUBLIC TRUSTS ADMINISTERED BY PERTH AND KINROSS COUNCIL</b><br>The Strategic Policy and Resources Committee is asked to note that Councillor M Lyle would be a Trustee as Vice-Convener of the Strategic Policy and Resources Committee.                                  |                  |

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.