



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

Council Building
2 High Street
Perth
PH1 5PH

14 June 2018

A Meeting of **Perth and Kinross Council** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 20 June 2018 at 14:00**.

The agenda for the Council includes consideration of one national planning application for which, under Paragraph 27.1(a) of The Town and Country Planning (Development Management Procedure) (Scotland) Regulations 2008, a pre-determination hearing is required to be held prior to the application being presented to the Council for determination. Should it be necessary, on account of representations having been received, the Council will first convene at 2.00pm as a **Pre-Determination Committee** to hear the representations lodged in terms of the Planning Etc (Scotland) Act 2006. The agenda for the meeting of the Pre-Determination Committee will be issued under separate cover. **Only those elected members who attend the Pre-Determination Committee to hear arguments for and against a planning application can participate in the determination of the application at the Council.**

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

BERNADETTE MALONE
Chief Executive

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

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

Members:

Provost D Melloy
All Councillors

Perth and Kinross Council

Wednesday, 20 June 2018

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 NOTICE OF MOTIONS IN TERMS OF STANDING ORDER 39**

- (i) Motion by Councillor R Watters and M Barnacle

Council notes the ongoing Brexit negotiation process and specifically the developments which indicate that EU nationals, who have made Perth and Kinross their home, will lose their eligibility to participate in our democratic processes.

Notes that while the Scottish Government are currently looking at the option of extending the franchise for local elections to all those legally resident in Scotland, participation in Community Councils is determined by each Council through the Scheme of Establishment for Community Councils.

Instructs Officers to extend the remit of the 'Review of the Scheme of Establishment for Community Councils in Perth and Kinross' as approved at full Council on 7 March 2018, to include a review of eligibility for Community Council Elections to ensure in so far as legally possible EU nationals can continue to participate in this important element of our democratic process.

- (ii) Motion by Councillors X McDade and M Williamson

Motion on A827 Road Closure

That the Council notes the significant economic impact road closures have on rural communities and in particular on the rural economy.

The Council also notes that the proposed full road closure of the A827 between Grandtully & Aberfeldy for seven weeks from late

August to mid-October to carry out significant retaining works, which whilst necessary, will have a major impact on the economy of Aberfeldy and West Highland Perthshire, an area which relies heavily on tourism. Furthermore this community has already experienced a high level of disruption in the first five months of 2018 with both other A roads leading into Aberfeldy having experienced partial road closures at peak tourist times such as February half term and Easter to undertake various works.

Further notes that there is very strong opposition from the West Highland Perthshire community towards the potential full closure of the A827, with a high number of businesses raising concerns about their future should this main arterial route to Aberfeldy be closed.

The Council resolves to use all endeavours to find a technical solution, which is financially viable, to allow the A827 to be kept open during the planned works and that the Council will seek to fund this solution as a priority.

4	MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 25 APRIL 2018 FOR APPROVAL AND SIGNATURE (copy herewith)	9 - 14
5	MINUTES OF MEETINGS OF COMMITTEES FROM 11 APRIL 2018 TO 29 MAY 2018 (copy herewith)	15 - 112
6	PLANNING REFERENCE 18/00200/FLN - SECTION 42 OF THE TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997 TO MODIFY CONDITION 3 (LANDSCAPING) OF PLANNING PERMISSION 12/00948/FLM (ERECTION OF AN ELECTRICITY SUBSTATION, FORMATION OF LANDSCAPING, ACCESS TRACKS AND ASSOCIATED WORKS) AT LAND 450 METRES NORTH WEST OF HAUGHEND FARM, MEIGLE Report by Executive Director (Housing & Environment) (copy herewith 18/215)	113 - 166
7	ANNUAL TREASURY REPORT 2017/18 Report by Head of Finance (copy herewith 18/211)	167 - 184
8	COMPOSITE CAPITAL BUDGET 2018-2025 Report by Head of Finance (copy herewith 18/213)	185 - 232
9	SERVICE ANNUAL PERFORMANCE REPORTS 2017-18 Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 18/213)	233 - 336
10	SUPPORT TO UNACCOMPANIED ASYLUM SEEKING CHILDREN Joint Report by Executive Director (Education and Children's	337 - 390

Services) and Executive Director (Housing and Environment) (copy herewith 18/215)

- 11 REVIEW OF LOCAL ACTION PARTNERSHIPS 391 - 468**
Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 18/214)

- 12 APPOINTMENTS TO COMMITTEES/SUB-COMMITTEES 469 - 474**
At the Council meeting on 17 May 2017 the Council agreed to appoint members to Committees in accordance with the political balance of members following the local government elections - this is in line with Standing Order 62. Following the withdrawal from the Administration Partnership by the independent members and Councillor Bailey and the forming of the Independent and Scottish Labour Group, Council is asked to note the updated political balance on committees and agree the attached revised list of appointments to Committees and Sub-Committees (copy herewith 18/217)

13 APPOINTMENTS TO OUTSIDE BODIES/WORKING GROUPS

(i) Perth and Kinross Integration Joint Board

Following the principals of the updated political balance of the Council as detailed in Item 12, The Council is asked to agree that:

- Councillor C Ahern be removed as a member of the Perth and Kinross Integration Joint Board.
- Councillor X McDade be appointed as a member of the Perth and Kinross Integration Joint Board.
- Councillor A Bailey be appointed as a proxy member for the Perth and Kinross Integration Joint Board.
- Councillor C Ahern replace Councillor P Barrett as a proxy member for the Perth and Kinross Integration Joint Board.

(ii) Perth and Kinross Licensing Board

The Council is asked to agree that Councillor J Duff replace Councillor R McCall on the Perth and Kinross Licensing Board with effect from 1 August 2018.

(iii) COSLA Convention

Following the principals of the updated political balance of the Council as detailed in Item 12, The Council is asked to agreed that:

- Councillor C Stewart be removed as a member of the COSLA Convention.
- Councillor X McDade be appointed as a member of the COSLA Convention.

(iv) COSLA Environment and Economy Group

The Council is asked to agree that Councillor A Forbes replace Councillor A Bailey on the COSLA Environment and Economy Group.

(v) Live Active Leisure Limited

The Council is asked to agree that Councillor B Brawn replace Councillor A Forbes on Live Active Leisure Limited.

(vi) Tayside and Central Scotland Transport Partnership (TACTRAN)

The Council is asked to agreed that Councillor D Illingworth replace Councillor B Brawn on the Tayside and Central Scotland Transport Partnership (TACTRAN).

(vii) Modernising Governance Member/Officer Working Group

The Council agreed the membership of the Modernising Governance Member/Officer Working Group on 17 May 2017.

The Council is asked to agreed that the Executive Director (Education and Children's Services) and the Executive Director (Housing and Environment) be appointed to the Modernising Governance Member/Officer Working Group.

14 TAY CITIES DEAL

The Council is asked to agree that in the event that an announcement is made by the UK and Scottish Governments on the Tay Cities Deal, due to the anticipated short timescales involved, the Leader of the Council, in consultation with the Depute Chief Executive, be given authority to agree the Head of Terms on behalf of the Council.

15 RETURNING OFFICER FOR ELECTIONS AND REFERENDA

Following the decision of the Appointments Sub-Committee on 22 May 2018, the new Chief Executive, Karen Reid, will take up her appointment on 1 September 2018. In terms of the Council's Scheme of Administration, the Depute Chief Executive has authority to do any thing delegated to the Chief Executive other than acting as Returning Officer for all elections and referenda. The Council is asked to agree that the Depute Chief Executive be appointed as Returning Officer for the period from 1 July 2018 to 31 August 2018.

16 TIMETABLE OF MEETINGS 2018

The Council is asked to agree that the meetings of the Council and the Common Good Fund Committees, scheduled to take place on Wednesday 12 December 2018, now take place at the same times on Wednesday 19 December 2018.

The Council is also asked to agreed that the meeting of the Planning and Development Management Committee, scheduled to take place on Wednesday 19 December 2018 at 10.00am, now take place on Tuesday 18 December 2018 at 10.00am.

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.
--