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Council Building
2 High Street
Perth
PH1 5PH

2 October 2020

A virtual meeting of **Perth and Kinross Council** will be held on **Wednesday, 07 October 2020** at **09:30**.

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

KAREN REID
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 D Melloy
All Councillors

Perth and Kinross Council

Wednesday, 07 October 2020

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 MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 30 JULY 2020 FOR APPROVAL** **7 - 12**
(copy herewith)
- 4 TREASURY ACTIVITY AND COMPLIANCE REPORT 2020/21 QUARTER 1** **13 - 30**
Report by Head of Finance (copy herewith 20/178)
- 5 TREASURY & INVESTMENT STRATEGY AND PRUDENTIAL INDICATORS 2020/21 - 2028/29** **31 - 66**
Report by Head of Finance (copy herewith 20/179)
- 6 ANNUAL AUDITED ACCOUNTS 2019/20 AND ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH AND KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2020** **67 - 224**
Report by Head of Finance (copy herewith 20/180)

Members are asked to note that the external auditors, KPMG, are not able to participate at the Council meeting, however members may wish to note their comments from the Audit Committee of 16 September 2020 on the report which can be viewed via the link below:

[Audit Committee - 16 September 2020](#)
- 7 THE PERTH AND KINROSS OFFER - COVID-19 - UPDATE INCLUDING RECOVERY AND RENEWAL - BUILDING AND EVEN BETTER PERTH AND KINROSS** **225 - 274**
Report by Chief Executive (copy herewith 20/181)
- 8 REVIEW OF PERTH AND KINROSS INTEGRATION SCHEME** **275 - 280**
Report by Chief Executive (copy herewith 20/182)

- 9 CHIEF SOCIAL WORK OFFICERS ANNUAL REPORT 2019/20 281 - 354**
Report by Chief Social Work Officer (copy herewith 20/183)
- 10 GOVERNANCE REVIEW - MEMBERSHIP OF MEMBER/OFFICER 355 - 364**
WORKING GROUP
Report by Head of Legal and Governance (copy herewith 20/184)
- 11 REVISED TIMETABLE OF MEETINGS OCTOBER - DECEMBER 365 - 366**
2020
Council is asked to agree the enclosed revised timetable of meetings for October - December 2020 (copy herewith)

12 POLLING PLACES

The Council is progressing with the planning for the local government by-elections that are scheduled to take place on 26 November 2020.

It is the responsibility of the Council to maintain the list of polling places and polling districts.

The Council has been advised that Craigie Church Hall and Moncrieffe Church Hall will not be available for this by-election.

Voters from Moncrieffe Church Hall can be accommodated within Moncrieffe Community Centre.

To provide an alternative for Craigie Church Hall, it is proposed that the Dewar's Centre, Perth, is designated as a temporary polling place.

The Council is asked to approve these temporary changes.

Ordinarily, elected members would approve all adjustments to polling places. However, given the potential impact of Covid-19 on the by-election planning, it is proposed that authority be delegated to the Chief Executive to make adjustments to polling places as required, with changes being advised to elected members for information.

13 RECORD OF DECISIONS UNDER EMERGENCY POWERS

In addition to the decisions reported on 30 July 2020, Council is asked to note the following decisions taken in response to Covid-19:

(i) 10 March 2020. The timeline for the review of the Contributions Policy be revised, with the intention to bring forward a report to Council in April 2021 to allow a full and thorough consultation process to take place.

(ii) 17 August 2020. Approval of The Tayside Children's Service

Plan 2020-2023 - Joint Statement prepared by NHS Tayside and Perth and Kinross Council (as reported to the Children, Young People and Families Partnership on 18 September 2020)

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.

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