



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

Council Building
2 High Street
Perth
PH1 5PH

Tuesday, 13 June 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, 21 June 2017** at **10:00**.

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 mobile phones and other communication devices are in silent mode.

Members:

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

Strategic Policy and Resources Committee

Wednesday, 21 June 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 MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 19 APRIL 2017 FOR APPROVAL AND SIGNATURE 7 - 12

4 ESTABLISHMENT OF SUB-COMMITTEES OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

The Committee is asked to appoint members to Sub-Committees in accordance with the Scheme of Administration:

(i) Executive Sub-Committee

Five members of the Committee.

(ii) Executive Director Appointments Sub-Committee

Four members of the Committee who would meet together with the Convener of the appropriate Committee, if required.

(iii) Provost's Sub-Committee

Four members of the Committee and the Convener of the Council.

(iv) Appeals Sub-Committee

All meetings of the Appeals Sub-Committee comprise three members of the Council (from a trained pool of members), who are also members of the Lifelong Learning Committee when considering appeals by

teaching staff.

5 RE-ESTABLISHMENT OF OTHER GROUPS

The Committee is asked to consider the re-establishment of the following groups and make appointments to them:

- (i) Corporate Health, Safety and Wellbeing Consultative Committee

Four members of the Council.

- (ii) Employees Joint Consultative Committee

Four members of the Council.

- (iii) Charitable and Public Trusts Administered by Perth and Kinross Council

Convener and Vice-Convener of the Strategic Policy and Resources Committee and Leader of the Opposition. The Head of Finance is also a Trustee.

6	AUTHORITY TO WRITE OFF DEBTS AND OBSOLETE STOCK	13 - 30
	Report by Head of Finance (copy herewith 17/218)	
7	PROCUREMENT ANNUAL REPORT 2016/17	31 - 76
	Report by Depute Chief Executive, Environment (Chief Operating Officer) (copy herewith 17/219)	
	Note: The above report will also be submitted to the meeting of the Scrutiny Committee on 21 June 2017.	
8	TENDERS ACCEPTED BY THE TAYSIDE PROCUREMENT CONSORTIUM AND COUNCIL SERVICES	77 - 92
	Report by Depute Chief Executive, Environment (Chief Operating Officer) (copy herewith 17/220)	
9	TRANSFORMATION - EVOLVING OUR APPROACH	93 - 130
	Report by Depute Chief Executive, Environment (Chief Operating Officer) (copy herewith 17/221)	
10	THE ROYAL NATIONAL MOD 2021	131 - 138
	Report by Director (Environment) and Senior Depute Chief Executive (copy herewith 17/222)	

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