

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

Council Building 2 High Street Perth PH1 5PH

18 February 2021

A virtual meeting of **Perth and Kinross Council** will be held on **Wednesday**, **24 February 2021** at **09:30**.

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

BARBARA RENTON Interim 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, 24 February 2021

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	
3(i)	MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 16 DECEMBER 2020 FOR APPROVAL (copy herewith)	5 - 12
3(ii)	MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL 27 JANUARY 2021 FOR APPROVAL (copy herewith)	13 - 20
4	RESPONSE TO COVID-19 Verbal update by Interim Chief Executive	
5	FINANCE CIRCULAR 1/2021 UPDATE Report by Head of Finance (copy to follow)	
6	APPOINTMENT OF TEMPORARY POLLING PLACES Report by Interim Chief Executive (copy herewith 21/24)	21 - 26
7	APPOINTMENTS (i) Council is asked to agree that Councillor S McCole replace	

- Councillor T McEwan as IJB proxy member.
- (ii) Council is asked to appoint a member to the vacant position on the Employees Joint Consultative Committee.

TIMETABLE OF MEETINGS 2021 8

Council is asked to agree that the special meeting to consider the Revenue Budget 2021/2022 and Reserves Strategy be rescheduled from Wednesday 3 March 2021 to Wednesday 10 March 2021 at 9.30am.

Should this be agreed the meeting of Planning and Development Management Committee scheduled to take place on Wednesday 10 March 2021 at 10.00am will be rescheduled to a suitable date.

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.