



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, 05 September 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, 13 September 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 Peter Barrett (Vice-Convener)
Councillor Caroline Shiers (Vice-Convener)
Councillor Alasdair Bailey
Councillor Bob Band
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 Lewis Simpson
Councillor Colin Stewart

Strategic Policy and Resources Committee

Wednesday, 13 September 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 21 JUNE 2017 FOR APPROVAL AND SIGNATURE 5 - 8**
 - (ii) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF 23 MARCH 2017 FOR NOTING 9 - 10**
 - (iii) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF 16 JUNE 2017 FOR NOTING 11 - 12**
- 4 REVENUE BUDGET 2017/18 - MONITORING REPORT NUMBER 1 13 - 38**

Report by Head of Finance (copy herewith 17/279)
- 5 COMPOSITE CAPITAL BUDGET 2017/23 & HOUSING INVESTMENT PROGRAMME 2017/22 - MONITORING REPORT NUMBER 1 39 - 72**

Report by Head of Finance (copy herewith 17/280)
- 6 ASSISTANCE TO BUSINESS OCCUPATION OF KEY VACANT PROPERTY IN PERTH & KINROSS THROUGH NON DOMESTIC RATES RELIEF 73 - 84**

Report by Depute Chief Executive and Chief Operating Officer (copy herewith 17/281)
- 7 ANNUAL EFFICIENCY STATEMENT 2016/17 85 - 98**

Report by Head of Finance (copy herewith 17/282)

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| 8 | SAVINGS ARISING FROM EARLY RETIREMENT DECISIONS
TAKEN IN 2016/17
Report by Head of Finance (copy herewith 17/283) | 99 - 106 |
| 9 | FOLLOWING THE PUBLIC POUND ANNUAL REPORT 2016/17
Report by Depute Chief Executive and Chief Operating Officer
(copy herewith 17/283) | 107 - 166 |
| 10 | TRANSFORMATION PROGRAMME 2015-2020 PROGRESS
UPDATE
Report by Depute Chief Executive and Chief Operating Officer
(copy herewith 17/285) | 167 - 200 |
| 11 | PERTH & KINROSS COUNCIL EQUALITY OUTCOMES AND
MAINSTREAMING REPORT
Report by Senior Depute Chief Executive (copy herewith 17/286) | 201 - 244 |
| 12 | ARMED FORCES COVENANT
Report by Corporate Human Resources Manager (copy herewith
17/287) | 245 - 254 |

***IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED
DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID
THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF
SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973***

- P1 SCHEDULE OF PROPERTY MATTERS APPROVED UNDER
DELEGATED POWERS**
Report by Director (Environment) (copy herewith 17/288)

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<p>You can also send us a text message on 07824 498145.</p>

<p>All Council Services can offer a telephone translation facility.</p>
