



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

Council Building  
2 High Street  
Perth  
PH1 5PH

29 January 2019

A Meeting of the **Strategic Policy and Resources Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 06 February 2019** at **09:30**.

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

**KAREN REID**  
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.***



**Strategic Policy and Resources Committee**

**Wednesday, 06 February 2019**

**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/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
  - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 28 NOVEMBER 2018 FOR APPROVAL AND SIGNATURE** **5 - 10**  
(copy herewith)
  - 3(ii) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 10 DECEMBER 2018 FOR NOTING** **11 - 12**  
(copy herewith)
  - 3(iii) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 17 SEPTEMBER 2018 FOR NOTING** **13 - 16**  
(copy herewith)
  - 3(iv) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 27 SEPTEMBER 2018 FOR NOTING** **17 - 20**  
(copy herewith)
  - 3(v) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 28 SEPTEMBER 2018 FOR NOTING** **21 - 28**  
(copy herewith)
  - 3(vi) MINUTE OF MEETING OF THE PERTH CITY DEVELOPMENT BOARD OF 14 NOVEMBER 2017 FOR NOTING** **29 - 34**  
(copy herewith)
- 4 REVENUE BUDGET 2018/19 - MONITORING REPORT NUMBER 3** **35 - 66**  
Report by Head of Finance (copy herewith 19/36)

- 5 COMPOSITE CAPITAL BUDGET 2018/28 & HRA CAPITAL INVESTMENT PROGRAMME 2018/23 - MONITORING REPORT NUMBER 3** **67 - 98**  
Report by Head of Finance (copy herewith 19/37)
- 6 TRANSFORMATION PROGRAMME 2015-2020** **99 - 118**  
Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 19/38)

***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 UPDATE ON ASSISTANCE TO SUPPORT FOR BUSINESS OCCUPATION OF KEY VACANT PROPERTY IN PERTH & KINROSS THROUGH NON DOMESTIC RATES RELIEF**

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You can also send us a text message on 07824 498145.

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