

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

Council Building 2 High Street Perth PH1 5PH

13/04/2022

A meeting of the **Strategic Policy and Resources Committee** will be held virtually on **Wednesday**, **20 April 2022** at **09:30**.

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

# THOMAS GLEN 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:

Councillor John Duff (Convener)

Councillor Murray Lyle (Vice-Convener)

Councillor Chris Ahern

Councillor Alasdair Bailey

Councillor Peter Barrett

Councillor Stewart Donaldson

Councillor Eric Drysdale

Councillor Angus Forbes

Councillor Grant Laing

Councillor Roz McCall

Councillor Tom McEwan

**Provost Dennis Melloy** 

**Councillor Andrew Parrott** 

Councillor Caroline Shiers

Councillor Colin Stewart

Councillor Willie Wilson

## **Strategic Policy and Resources Committee**

### Wednesday, 20 April 2022

#### **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 2 FEBRUARY 2022 (copy herewith)	5 - 8
3(ii)	MINUTE OF MEETING OF EXECUTIVE SUB-COMMITTEE OF STRATEGIC POLICY & RESOURCES COMMITTEE OF 19 JANUARY 2022 (copy herewith)	9 - 10
3(iii)	MINUTE OF MEETING OF PROPERTY SUB COMMITTEE OF 10 JANUARY 2022 (copy herewith)	
3(iv)	MINUTE OF MEETING OF APPEAL SUB-COMMITTEE OF 12 JANUARY 2022 (copy herewith)	11 - 12
3(v)	MINUTE OF MEETING OF APPEAL SUB-COMMITTEE OF 24 MARCH 2022 (copy herewith)	13 - 14
3(vi)	MINUTE OF MEETING OF EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 6 DECEMBER 2021 (copy herewith)	
3(vii)	MINUTE OF MEETING OF PERTH AND KINROSS INTEGRATED JOINT BOARD OF 1 DECEMBER 2021 (copy herewith)	15 - 22

4	REVENUE BUDGET 2021-22 - UPDATE NO 5 Report by Head of Finance (copy herewith 22/87)	23 - 56
5	COMPOSITE CAPITAL BUDGET 2021-28 & HOUSING INVESTMENT PROGRAMME 2021-26 - MONITORING REPORT NO. 4	57 - 90
	Report by Head of Finance (copy herewith 22/88)	
6	COMMUNITY INVESTMENT FUND 2021/22 Report by Head of Culture and Communities Services (copy herewith 22/89)	91 - 100
7	BUSINESS GATEWAY TAYSIDE SERVICES Report by Head of Planning and Development (copy herewith 22/90)	101 - 122
8	PLANNING FOR NATURE GUIDANCE Report by Head of Planning and Development (copy herewith 22/91)	123 - 174
9	PLANNING FEES CHARTER Report by Head of Planning and Development (copy herewith 22/92)	175 - 196
10	EMPLOYEE CODE OF CONDUCT Report by Corporate Human Resources Manager (copy herewith 22/93)	197 - 210

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