



**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 June 2019

A Meeting of **Perth and Kinross Council** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 19 June 2019** at **11:00**.

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.***

**Members:**

Provost D Melloy  
All Councillors



**Perth and Kinross Council**

**Wednesday, 19 June 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**
- 2 DECLARATIONS OF INTEREST**
- 3 NOTICE OF MOTIONS IN TERMS OF STANDING ORDER 39**
- 3(i) PERIOD POVERTY CAMPAIGN 5 - 6**  
(copy herewith)
- 3(ii) CLIMATE CHANGE EMERGENCY 7 - 8**  
(copy herewith)
- 4 MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 24 APRIL 2019 FOR APPROVAL AND SIGNATURE 9 - 16**  
(copy herewith)
- 5 MINUTES OF COMMITTEES - 10 APRIL 2019 TO 22 MAY 2019 17 - 130**  
(copy herewith)
- 6 PERTH TRANSPORT FUTURES PROJECT PHASE 2 - CROSS TAY LINK ROAD REVIEW OF ALIGNMENT BETWEEN A93 AND A94 131 - 178**  
Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/189 (Revised))
- 7 ANNUAL TREASURY REPORT 2018/19 179 - 196**  
Report by Head of Finance (copy herewith 19/190)
- 8 UPDATE ON GAELIC LANGUAGE PLAN 2018-23 197 - 208**  
Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/191)
- 9 PROPOSAL TO GRANT THE FREEDOM OF PERTH TO BRIGADIER SIR MELVILLE JAMESON KCVO CBE, LORD-LIEUTENANT OF PERTH AND KINROSS 209 - 216**  
Report by Chief Executive and Depute Chief Executive, Chief Operating Officer (copy herewith 19/192)

**10 APPOINTMENTS TO WORKING GROUP**

The Council is asked to agree that Councillor X McDade replace Councillor M Barnacle on the Modernising Governance Member/Officer Working Group.

**11 AMENDMENTS TO THE SCHEME OF ADMINISTRATION**  
(copy herewith)

**217 - 218**

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