



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

Council Building
The Atrium
137 Glover Street
Perth
PH2 0LQ

Thursday, 15 September 2016

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Hay Room, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Wednesday, 21 September 2016** 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 Miller (Convener)
Councillor Alan Grant (Vice-Convener)
Councillor Bob Band
Councillor Peter Barrett
Councillor Ian Campbell
Councillor Dave Cuthbert
Councillor Dave Doogan
Provost Liz Grant (ex-officio)
Councillor John Kellas
Councillor Alan Livingstone
Councillor Alistair Munro
Councillor Douglas Pover
Councillor Mac Roberts
Councillor Barbara Vaughan
Councillor Willie Wilson
Councillor Anne Younger

Strategic Policy and Resources Committee

Wednesday, 21 September 2016

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**
 - (i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 15 JUNE 2016 FOR APPROVAL AND SIGNATURE 5 - 10**
 - (ii) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF 9 JUNE 2016 FOR NOTING 11 - 12**
 - (iii) MINUTE OF MEETING OF THE EXECUTIVE SUB-COMMITTEE OF 4 JULY 2016 FOR NOTING 13 - 16**
 - (iv) MINUTE OF MEETING OF THE EXECUTIVE SUB-COMMITTEE OF 23 AUGUST 2016 FOR NOTING 17 - 18**
- 4 REVENUE BUDGET 2016/17 - MONITORING REPORT NUMBER 1 19 - 46**
- 5 COMPOSITE CAPITAL BUDGET 2016/23 & HOUSING INVESTMENT PROGRAMME 2016/21 - MONITORING REPORT NUMBER 1 47 - 80**
- 6 GRANTING OF NON-DOMESTIC RATES RELIEF 81 - 88**

7	ANNUAL EFFICIENCY STATEMENT 2015/16	89 - 102
8	SAVINGS ARISING FROM EARLY RETIREMENT DECISIONS TAKEN IN 2015/16	103 - 110
9	TRANSFORMATION PROGRAMME 2015-2020 PROGRESS UPDATE AND EXPANSION OF FAMILY BASED CARE REQUEST FOR ADDITIONAL FUNDING	111 - 140
10	UPDATE ON PROCUREMENT STRATEGY AND ACTION PLAN	141 - 164
11	ANNUAL PROGRESS REPORT ON THE PERTH AND KINROSS DEVELOPING OUR YOUNG WORKFORCE ACTION PLAN	165 - 200
12	SMART PERTH AND KINROSS - OPEN DATA STRATEGY	201 - 222

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

P1 DISPOSAL OF 165 CRIEFF ROAD PERTH

**P2 INTRODUCTION OF THE LIVING WAGE IN THE SOCIAL CARE
SECTOR**

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 committee@pkc.gov.uk



Council Text Phone Number 01738 442573