

SPECIAL MEETING OF COUNCIL

Minute of Special Meeting of Perth and Kinross Council held virtually via Microsoft Teams on Monday 1 June 2020 at 2.00pm.

Present: Provost D Melloy, Councillors C Ahern, A Bailey, K Baird, P Barrett, B Brawn, R Brock, A Coates, H Coates, S Donaldson, E Drysdale, J Duff, A Forbes, D Illingworth, T Gray, D Illingworth, I James, A Jarvis, G Laing, M Lyle, R McCall, S McCole, X McDade, T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, C Stewart, R Watters, M Williamson and W Wilson.

In Attendance: K Reid, Chief Executive; S Devlin, Executive Director (Education and Children's Services); B Renton, Executive Director (Housing and Environment); G Paterson, Chief Officer/Director – Integrated Health and Social Care; K Donaldson, Interim Chief Operating Officer; L Simpson, S Hendry, S Mackenzie, S Walker, A Brown and A Taylor (all Corporate and Democratic Services); C Mailer, C Forbes, M Butterworth and F Crofts (all Housing and Environment); C Wright and S Watt (IT).

Apologies for Absence: Councillors H Anderson and M Barnacle.

1. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting and apologies were noted as above.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of the Councillors' Code of Conduct.

IT WAS NOTED THAT ITEMS 3 AND 4 HAD BEEN DEFERRED FOR CONSIDERATION FROM THE SPECIAL COUNCIL MEETING OF 20 MAY 2020.

3. FINANCIAL UPDATE

The Interim Chief Operating Officer and Head of Finance provided members with a slide based financial update presentation (see Appendix 1).

Senior officers answered a number of questions and comments from members.

4. RECOVERY AND RENEWAL

The Chief Executive and senior officers who were part of the Recovery and Renewal Group provided members with a slide based presentation on recovery and renewal, "Building back an even better Council (see Appendix 2).

Senior officers answered a number of questions and comments from members.

The Chief Executive confirmed that it was intended that a further report be submitted to the next Council meeting on 24 June 2020.