



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

Council Building  
2 High Street  
Perth  
PH1 5PH

11 April 2018

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 18 April 2018** at **10:00**.

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

**BERNADETTE MALONE**  
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:**

Councillor Murray Lyle (Convener)	Councillor Caroline Shiers
Councillor Peter Barrett (Vice-Convener)	Councillor Lewis Simpson
Councillor Colin Stewart (Vice-Convener)	
Councillor Alasdair Bailey	
Councillor Bob Band	
Councillor Stewart Donaldson	
Councillor Dave Doogan	
Councillor Angus Forbes	
Councillor Grant Laing	
Councillor Roz McCall	
Councillor Sheila McCole	
Provost Dennis Melloy	
Councillor Andrew Parrott	
Councillor Callum Purves	



**Strategic Policy and Resources Committee**

**Wednesday, 18 April 2018**

**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 MINUTES**
  - (i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 7 FEBRUARY 2018 FOR APPROVAL AND SIGNATURE** **5 - 10**

(copy herewith)

**Note:** In relation to Article 66, the Committee is asked to note that the statutory guidance on Placemaking and on Renewable & Low Carbon Energy will now be presented to the meeting of the Committee on 28 November 2018, in association with the remaining supplementary guidance to be adopted with LDP2. This is to avoid public confusion over the consultation for the suite of statutory guidance to be adopted for LDP2 which is scheduled to begin in June 2018.
  - (ii) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 11 DECEMBER 2017 FOR NOTING** **11 - 14**

(copy herewith)
  - (iii) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 26 JANUARY 2018 FOR NOTING** **15 - 22**

(copy herewith)
- 4 REVENUE BUDGET 2017/18 - MONITORING REPORT NUMBER 4** **23 - 54**

Report by Head of Finance (copy herewith 18/133)
- 5 COMPOSITE CAPITAL BUDGET 2017/23 & HOUSING INVESTMENT PROGRAMME 2017/22 - MONITORING REPORT NUMBER 4** **55 - 88**

Report by Head of Finance (copy herewith 18/134)

- 6 ANNUAL REVIEW OF CYBER SECURITY 89 - 100**  
Report by Head of Legal and Governance Services (copy herewith 18/135)
- 7 IMPLEMENTATION OF THE GENERAL DATA PROTECTION REGULATION 101 - 108**  
Report by Head of Legal and Governance Services (copy herewith 18/136)
- 8 TRANSFORMATION PROGRAMME 2015-2020 109 - 124**  
Report by Depute Chief Executive and Chief Operating Officer (copy herewith 18/137)
- 9 APPOINTMENTS**
- (i) Joint Consultative Committee**  
One member be appointed to the Joint Consultative Committee.
- (ii) Charitable and Public Trusts Administered by the Council**  
Note that Councillor C Stewart is automatically appointed as vice-convenor of the Strategic Policy and Resources Committee.

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