



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

Council Building
2 High Street
Perth
PH1 5PH

12/08/2022

Attached is a supplementary agenda for the hybrid meeting of **Perth and Kinross Council** being held in **the Council Chamber** on **Wednesday, 17 August 2022** at **11:00**.

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:

Provost X McDade
All Councillors

Perth and Kinross Council

Wednesday, 17 August 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.

7 REVISED SCHEME OF ADMINISTRATION
(copy herewith)

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You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.

REVISED SCHEME OF ADMINISTRATION

Council is asked to:

- Note that a full revised version of the Scheme of Administration will be submitted to the next Council meeting on 28 September 2022 for consideration;
- Approve the interim terms of reference for the Climate Change and Sustainability Committee as set out below:

CLIMATE CHANGE AND SUSTAINABILITY COMMITTEE

Membership

The Climate Change and Sustainability Committee shall consist of 11 members of the Council and 4 non-elected members appointed in accordance with the decision of the Climate Change Commission.

Quorum

Three members of the Committee shall constitute a quorum.

Terms of Reference

There shall stand referred to the Climate Change and Sustainability Committee the following:

Specific

General

To ensure the Council's plans programmes and strategies deliver on the Council's obligations and duties towards, Climate Change, Sustainable Development and Biodiversity.

To consider and comment on the contribution made by the Council's plans programmes and strategies on the above remit.

To consider the Council's statutory and non-statutory reporting requirements and external scrutiny of the Council's progress in respect of the remit, making recommendations, where improvement to services are required.

To consider and approve reports in relation to the delivery of the remit which do not sit with the remit of other Committees.

In relation to the Climate Change Action Plan to consider the following actions:

- The provide a service for residents and businesses on climate change mitigation measures from home energy efficiency to sustainable transport.
- The promotion and support of community initiatives to tackle the climate and biodiversity crisis.

- The priorities for the use and distribution of the new Scottish Government Nature Restoration Fund.
- Agree with key employers/businesses key indicators and measure performance.
- Develop support for private landlords to work towards the required housing energy standards where there are issues with the co-ordination of multi owners.
- To promote the recommendations and proposals of the Perth and Kinross Climate Commission, for adoption by the Council, where appropriate.

Countryside Management

To exercise the functions of the Council, in partnership with other agencies, in relation to access to the countryside, including functions under the Countryside (Scotland) Act 1967, the Wildlife and Countryside Act 1981, the Land Reform (Scotland) Act 2003 and all related subordinate legislation.

Parks and Open Spaces

To exercise the functions of the Council in relation to parks and open spaces (urban, rural and countryside) under Section 14 of the Local Government and Planning (Scotland) Act 1982.

Trees and Woodlands

To provide, maintain and develop the Council's tree and woodland service in terms of the Town and Country Planning (Scotland) Act 1997, the Local Government and Planning (Scotland) Act 1982; and the Roads (Scotland) Act 1984.

Flood Prevention

To exercise the functions of the Council in terms of the following Acts and all related subordinate legislation:

Flood Prevention (Scotland) Act 1961
Flood Risk Management (Scotland) Act 2009

Environmental Assessment

To determine the Council's obligations in relation to environmental assessment of its projects, programmes, plans and strategies as set out in the Environmental Assessment (Scotland) Act 2005 and all related subordinate legislation.

Sustainable Development and Environmental Policy

To determine the Council's Environmental Policy in partnership with other agencies to ensure that the Council meets its environmental and sustainable development obligations under international, UK and Scottish Law.

Environmental Protection and Enhancement

To exercise the functions of the Council in relation to Environmental Protection and Enhancement under the following Acts and all related subordinate legislation:-

Environmental Protection Act 1990;
European Air Quality Directive;
Environment Act 1995;
Clean Air Act 1993;
The Environmental Assessment Act 2005;
Nature Conservation (Scotland) Act 2004;
Water Environment and Water Services (Scotland) Act 2003

Waste Management

To consider new initiatives regarding the functions of the Council in relation to refuse collection, waste disposal, waste reduction, re-use and recycling.

Consideration of Petitions

The consideration of petitions submitted to the Council in accordance with the Council's petitions procedure and determination of the appropriate action to be taken within the terms of the procedure.

