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Council Building  
2 High Street  
Perth  
PH1 5PH

16 April 2019

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 17 April 2019** at **09:30**.

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:**

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



## **Strategic Policy and Resources Committee**

**Wednesday, 17 April 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/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
  - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 6 FEBRUARY 2019 FOR APPROVAL AND SIGNATURE** **7 - 10**  
(copy herewith)
  - 3(ii) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF 22 OCTOBER 2018 FOR NOTING** **11 - 12**  
(copy herewith)
  - 3(iii) MINUTE OF SPECIAL MEETING OF THE PROPERTY SUB-COMMITTEE OF 18 DECEMBER 2018 FOR NOTING** **13 - 14**  
(copy herewith)
  - 3(iv) MINUTE OF MEETING OF PERTH AND KINROSS INTEGRATION JOINT BOARD OF 30 NOVEMBER 2018 FOR NOTING** **15 - 22**  
(copy herewith)
  - 3(v) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 10 DECEMBER 2018 FOR NOTING** **23 - 26**  
(copy herewith)
  - 3(vi) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 22 NOVEMBER 2018 FOR NOTING** **27 - 38**  
(copy herewith)
  - 3(vii) MINUTE OF MEETING OF TAY CITIES REGION JOINT COMMITTEE OF 9 NOVEMBER 2018 FOR NOTING** **39 - 40**  
(copy herewith)

<b>4</b>	<b>REVENUE BUDGET 2018/19 - MONITORING REPORT NUMBER 4</b> Report by Head of Finance (copy herewith 19/110)	<b>41 - 82</b>
<b>5</b>	<b>COMPOSITE CAPITAL BUDGET 2018/28 &amp; HRA CAPITAL INVESTMENT PROGRAMME 2018/23 - MONITORING REPORT NUMBER 4</b> Report by Head of Finance (copy herewith 19/111)	<b>83 - 118</b>
<b>6</b>	<b>UPDATE ON PROGRESS WITH THE PREPARATION OF SUPPLEMENTARY GUIDANCE TO SUPPORT THE LOCAL DEVELOPMENT PLAN</b> Report by Executive Director (Housing and Environment) (copy herewith 19/112)	<b>119 - 136</b>
<b>7</b>	<b>CULTURAL TRUSTS TRANSFORMATION PROJECT: FINDINGS AND RECOMMENDATIONS</b> Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/118)	<b>137 - 160</b>
<b>8</b>	<b>TRANSFORMATION PROGRAMME 2015-2020</b> Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 19/113)	<b>161 - 174</b>
<b>9</b>	<b>COMMUNITY INVESTMENT FUND</b> Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/109)	<b>175 - 192</b>
<b>10</b>	<b>MANAGING UNREASONABLE DEMANDS POLICY</b> Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/114)	<b>193 - 204</b>
<b>11</b>	<b>PROPOSED HEALTH AND WELLBEING FRAMEWORK</b> Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/115)	<b>205 - 230</b>
<b>12</b>	<b>RETIREMENT SCHEME</b> Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/116)	<b>231 - 246</b>
<b>13</b>	<b>POLICY AND FRAMEWORK FOR DELIVERY OF SUCCESSFUL ENGAGEMENT IN HOUSING AND ENVIRONMENT</b> Report by Depute Director (Housing and Environment) (copy herewith 19/117)	<b>247 - 274</b>

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