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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

Wednesday, 18 April 2018

A Meeting of **Perth and Kinross Council** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 25 April 2018 at 14:00**.

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 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:

Provost D Melloy
All Councillors

Perth and Kinross Council

Wednesday, 25 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 NOTICE OF MOTION IN TERMS OF STANDING ORDER 39

Motion by Councillors Andrew Parrott and Richard Watters

Council notes that the meeting of the Perth & Kinross Integration Board (IJB) on 23 March 2018 the IJB considered a paper by its Chief Officer titled "Review of Residential Care." This summarised 4 options and recommended one of these options to voting members for approval.

Council further notes that on the motion of the IJB Chair a decision was taken to approve the recommended option which would mean the closure of Beechgrove Care Home in Perth.

Council wishes its disapproval at this decision to be noted and therefore requests the Leader of the Council to write to the Chair or the Perth and Kinross Integration Board accordingly.

4 MINUTES OF PREVIOUS MEETINGS

- (i) MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL OF 22 FEBRUARY 2018 FOR APPROVAL AND SIGNATURE** **7 - 38**
(copy herewith)

- (ii) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 7 MARCH 2018 FOR APPROVAL AND SIGNATURE** **39 - 48**
(copy herewith)

5 MINUTES OF MEETINGS OF COMMITTEES FROM 14 FEBRUARY 2018 TO 3 APRIL 2018
(copy to follow)

6	TREASURY ACTIVITY AND COMPLIANCE REPORT - 2017/18 QUARTER 4 Report by Head of Finance (copy herewith 18/148)	49 - 68
7	REPORT OF A JOINT INSPECTION OF SERVICES FOR CHILDREN AND YOUNG PEOPLE IN PERTH AND KINROSS APRIL 2018 Joint Report by Chief Executive and Executive Director (Education and Children's Services) (copy herewith 18/149) Note: There will be a presentation prior to the consideration of the above item.	69 - 130
8	LOCAL SCRUTINY PLAN - 2018/2019 Report by Depute Chief Executive and Chief Operating Officer (copy herewith 18/150)	131 - 144
9	HARBOUR BUSINESS PLAN - PROGRESS REPORT Report by Depute Chief Executive and Chief Operating Officer (copy herewith 18/151) Note: Appendix 1 to Report 18/151 issued Exempt and not for publication.	145 - 154
10	APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES <ul style="list-style-type: none"> (i) The Council is asked to agree that Councillor L Simpson replace Councillor W Wilson as Convener of the Local Review Body from 1 June 2018. (ii) The Council is asked to agree that Councillor L Simpson and A Coates replace Councillors W Wilson and C Shiers on the Tayside Contracts Joint Committee. (iii) The Council is asked to agree that Councillor L Simpson and A Coates replace Councillors W Wilson and C Shiers on the Tayside Joint Valuations Board. (iv) The Council is asked to agreed that Councillor A Forbes replace Councillor C Stewart on the Perthshire Public Arts Trust. (v) The Council is asked to appoint a member to Pitlochry Civic Trust. (vi) The Council is asked to appoint a member to Pitlochry Festival Theatre. (vii) The Council is asked to appoint a replacement for 	

Councillor R McCall on the SEEMis Board of Management.

- (viii) The Council is asked to appoint a replacement for Councillor R McCall on the Tayside Area Support Team for the Children's Hearing System.

11 TIMETABLE OF MEETINGS 2018

Council is asked to agreed that a special meeting of the Council take place on Wednesday 29 August 2018 at 2.00pm to consider the Local Development Plan 2.

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