



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

Council Building
2 High Street
Perth
PH1 5PH

21 February 2019

A Meeting of **Perth and Kinross Council** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 27 February 2019** at **11:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email 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:

Provost D Melloy
All Councillors

Perth and Kinross Council

Wednesday, 27 February 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**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF THE MEETING OF PERTH AND KINROSS COUNCIL OF 19 DECEMBER 2018 FOR APPROVAL AND SIGNATURE** **5 - 14**
(copy herewith)
- 4 MINUTE OF COMMITTEES - 28 NOVEMBER 2018 TO 6 FEBRUARY 2019** **15 - 204**
(copy herewith)
- 5 TREASURY ACTIVITY AND COMPLIANCE REPORT - 2018/19 QUARTER 3** **205 - 218**
Report by the Head of Finance (copy herewith 19/58)
- 6 TREASURY AND INVESTMENT STRATEGY AND PRUDENTIAL INDICATORS 2019/20 - 2028/29** **219 - 254**
Report by the Head of Finance (copy herewith 19/59)
- 7 AUDIT OF BEST VALUE AND COMMUNITY PLANNING - PERTH AND KINROSS COUNCIL SELF-EVALUATION** **255 - 324**
Report by the Chief Executive (copy herewith 19/60)
- 8 INSPECTION OF COMMUNITY LEARNING DEVELOPMENT SERVICES IN PERTH CITY SOUTH AND COMMUNITY LEARNING AND DEVELOPMENT PLAN 2019-2022** **325 - 352**
Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/61)
- 9 LOCAL GOVERNMENT BENCHMARKING FRAMEWORK 2017/18** **353 - 394**
Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/62)
- 10 TAY CITIES DEAL GOVERNANCE ARRANGEMENTS - PROPOSED JOINT COMMITTEE GOVERNANCE AGREEMENT** **395 - 418**
Report by Depute Chief Executive & Chief Operating Officer (copy herewith 19/63)

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| 11 | EU EXIT UPDATE Report by Executive Director (Housing and Environment) (copy herewith 19/64) | 419 - 426 |
| 12 | SCOTTISH GOVERNMENT CONSULTATION ON PRISONER VOTING Report by the Chief Executive (copy herewith 19/65) | 427 - 456 |
| 13 | REVIEW OF PARLIAMENTARY CONSTITUENCY POLLING DISTRICTS AND POLLING PLACES Report by the Depute Chief Executive, Chief Operating Officer (copy herewith 19/66) | 457 - 462 |
| 14 | REVIEW OF SCHEME OF ESTABLISHMENT FOR COMMUNITY COUNCILS IN PERTH AND KIRNOSS - OUTCOME OF STATUTORY PUBLIC CONSULTATION EXERCISE Report by Head of Culture and Communities Service (copy herewith 19/67) | 463 - 506 |
| 15 | APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES (copy herewith) | 507 - 508 |
| 16 | TIMETABLE OF MEETINGS OF 2019 The meeting of the Scrutiny Committee of 11 September 2019 to now take place on 18 September 2019 commencing at 1.00pm. | |

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

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