



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

Council Building
2 High Street
Perth
PH1 5PH

18 September 2019

A Meeting of **Perth and Kinross Council** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 25 September 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, 25 September 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 MINUTES**
 - 3(i) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 19 JUNE 2019 FOR APPROVAL AND SIGNATURE** **5 - 10**
(copy herewith)
 - 3(ii) MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL OF 2 SEPTEMBER 2019 FOR APPROVAL AND SIGNATURE** **11 - 18**
(copy herewith)
- 4 MINUTES OF COMMITTEES - 28 MAY TO 4 SEPTEMBER 2019** **19 - 226**
(copy herewith)
- 5 PERTH AND KINROSS COUNCIL ANNUAL PERFORMANCE REPORT 2018/19** **227 - 286**
Report by Chief Executive (copy herewith 19/266)
Note: The above report was also submitted to the Scrutiny Committee on 18 September 2019.
- 6 PERTH AND KINROSS BEST VALUE ASSURANCE REPORT 2019** **287 - 354**
Report by Chief Executive (copy herewith 19/274)
- 7 LOCAL DEVELOPMENT PLAN 2 MODIFICATION AND ADOPTION** **355 - 1998**
Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/275)
- 8 PERTH TRANSPORT FUTURES PROJECT PHASE 2 - CROSS TAY LINK ROAD - COMPULSORY PURCHASE ORDER** **1999 - 2026**
Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/276)

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| 9 | TREASURY ACTIVITY AND COMPLIANCE REPORT 2019/20
QUARTER 1
Report by Head of Finance (copy herewith 19/277) | 2027 -
2052 |
| 10 | REVIEW OF SCHOOL CATERING SERVICES
Report by Executive Director (Education and Children's Services)
(copy herewith 19/278) | 2053 -
2078 |
| 11 | LOCAL CHILD POVERTY ACTION REPORT
Report by Executive Director (Housing & Environment) (copy
herewith 19/279) | 2079 -
2122 |
| 12 | PROPOSED TIMETABLE OF MEETINGS 2020
(copy herewith)
The Council is asked to agree the proposed timetable of meetings
for 2020. | 2123 -
2124 |
| 13 | APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES
(copy to follow) | |

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

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