



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

Council Building
2 High Street
Perth
PH1 5PH

25/01/2023

A hybrid meeting of the **Finance and Resources Committee** will be held in the **Council Chamber** on **Wednesday, 01 February 2023** at **14:00**.

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:

Councillor Stewart Donaldson (Convener)
Councillor Grant Laing (Vice-Convener)
Bailie Chris Ahern
Bailie Alasdair Bailey
Councillor Peter Barrett
Councillor Andy Chan
Councillor Dave Cuthbert
Councillor Eric Drysdale
Councillor John Duff
Councillor Angus Forbes
Provost Xander McDade
Councillor Tom McEwan
Depute Provost Andrew Parrott
Councillor John Rebbeck
Councillor Caroline Shiers
Councillor Colin Stewart

Finance and Resources Committee

Wednesday, 01 February 2023

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.

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|-----------|--|------------------|
| 1 | WELCOME AND APOLOGIES | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTE OF MEETING OF THE FINANCE AND RESOURCES COMMITTEE OF 30 NOVEMBER 2022 FOR APPROVAL
(copy herewith) | 5 - 8 |
| 4 | OUTSTANDING BUSINESS STATEMENT
(copy herewith 22/39) | 9 - 10 |
| 5 | REVENUE BUDGET 2022/23 - UPDATE NO. 3
Report by Chief Accountant (copy herewith 23/30) | 11 - 42 |
| 6 | COMPOSITE CAPITAL BUDGET 2022/28 & HOUSING INVESTMENT PROGRAMME 2022/27 - MONITORING REPORT NO.3
Report by Head of Finance (copy herewith 23/31) | 43 - 74 |
| 7 | TREASURY ACTIVITY AND COMPLIANCE REPORT 2022-23 QUARTER 3
Report by Head of Finance (copy herewith 23/32) | 75 - 94 |
| 8 | FRAMEWORK FOR MANAGING WORKFORCE CHANGES
Report by Corporate Human Resources Manager (copy herewith 22/33) | 95 - 132 |
| 9 | DIGITAL PERTH AND KINROSS: DIGITAL STRATEGY 2023-27
Report by Head of Corporate IT and Revenues (copy herewith 23/34) | 133 - 176 |
| 10 | COMMUNITY INVESTMENT FUND 2022-23
Report by Head of Culture and Community Services (copy herewith 22/36) | 177 - 186 |

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