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

Council Building  
2 High Street  
Perth  
PH1 5PH

14 December 2020

A virtual meeting of **Perth and Kinross Council** will be held on **Wednesday, 16 December 2020** 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 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:**

Provost D Melloy  
All Councillors



**Perth and Kinross Council**

**Wednesday, 16 December 2020**

**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 SPECIAL MEETING OF THE PERTH AND KINROSS COUNCIL OF 30 SEPTEMBER 2020 7 - 14**  
(copy herewith)

**3(ii) MINUTE OF MEETING OF THE PERTH AND KINROSS COUNCIL OF 7 OCTOBER 2020 15 - 20**  
(copy herewith)

**4 COUNCILLOR HARRY COATES**

Members of the Council may be aware that Councillor Harry Coates has had a period of ill-health. He last attended a meeting of the authority on 30 July 2020 when he attended the meeting of the Council that day.

Section 35 of the Local Government (Scotland) Act 1973 states that *if a member of a local authority fails throughout a period of six consecutive months to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority, cease to be a member of the authority.*

It is understood that Councillor Coates's continuing ill-health may preclude him from attending a meeting of the authority before the end of January 2021 i.e. the end of the period of 6 consecutive months from 30 July 2020. Accordingly, the Council is asked to approve Councillor Coates's ill-health as the reason for his failure to attend any meetings of the Council since 30 July 2020.

**5 TREASURY ACTIVITY AND COMPLIANCE REPORT 2020/21 QUARTER 2 21 - 40**

Report by Head of Finance (copy herewith 20/255)

**6 REVENUE BUDGET 2021/22 REPORT NO.1 41 - 50**

Report by Head of Finance (copy herewith 20/256)

- 7 PERTH AND KINROSS COUNCIL ANNUAL PERFORMANCE REPORT 2019/20** **51 - 102**  
Report by Chief Executive (copy herewith 20/242)  
Note: The above report was also considered at the Scrutiny Committee on 9 December 2020
- 8 PERTH AND KINROSS CHILD PROTECTION COMMITTEE - STANDARDS AND QUALITY REPORT 2019/2020** **103 - 168**  
Report by Chief Social Work Officer (copy herewith 20/241)  
Note: The above report was also considered at the Scrutiny Committee on 9 December 2020
- 9 ADULT SUPPORT AND PROTECTION BI-ENNIAL REPORT 2018/20** **169 - 238**  
Report by Chief Social Work Officer (copy herewith 20/257)  
It is recommended that Council note the contents of the Adult Support and Protection Bi-ennial Report
- 10 TAYSIDE MENTAL HEALTH AND WELLBEING STRATEGY**  
Council is asked to note the following report that was considered by the Perth and Kinross Integration Joint Board on 9 December 2020  
Link: Item 6.2 : [CMIS > Meetings](#)
- 11 TIMETABLE OF MEETINGS - JANUARY-JUNE 2021** **239 - 240**  
(copy herewith)  
Council is asked to consider the enclosed draft timetable of Council and committee/sub-committee meetings for the period January to June 2021.
- 12 APPOINTMENTS TO COMMITTEES / SUB-COMMITTEES / OUTSIDE BODIES**
- (i) APPOINTMENTS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE – POST OF CHIEF EXECUTIVE.**
- The Council is asked to appoint 5 members to the Appointments Sub-Committee for the post of Chief Executive who is due to leave the Council on 31 January 2021.
- (ii) APPOINTMENTS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE – POST OF CHIEF OPERATING OFFICER**

Following the decision of the Strategic Policy and Resources Committee of 25 November 2020, the Council is asked to appoint 4 members of the Committee to the Appointments Sub-Committee for the post of Chief Operating Officer in addition to the Convener of the Strategic Policy and Resources Committee and the Chief Executive.

**(iii) FURTHER APPOINTMENTS TO COMMITTEES / SUB-COMMITTEES / OUTSIDE BODIES (COPY TO FOLLOW)**

## 13 UPDATES TO SCHEME OF ADMINISTRATION

**241 - 310**

(copy herewith)

Council is asked to agree the enclosed revisions to the Scheme of Administration

**IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

## P1 THIMBERLOW SITE DEVELOPMENT

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

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