



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

Council Building
2 High Street
Perth
PH1 5PH

4 September 2018

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 12 September 2018 at 10:00.**

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:

Councillor Murray Lyle (Convener)	Councillor Andrew Parrott
Councillor Peter Barrett (Vice-Convener)	Councillor Callum Purves
Councillor Colin Stewart (Vice-Convener)	Councillor Caroline Shiers
Councillor Alasdair Bailey	
Councillor Bob Band	
Councillor Stewart Donaldson	
Councillor Dave Doogan	
Councillor John Duff	
Councillor Angus Forbes	
Councillor Grant Laing	
Councillor Roz McCall	
Councillor Sheila McCole	
Provost Dennis Melloy	

Strategic Policy and Resources Committee

Wednesday, 12 September 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 MINUTES**
 - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 13 JUNE 2018 FOR APPROVAL AND SIGNATURE** **5 - 10**
(copy herewith)
 - 3(ii) MINUTE OF MEETING OF THE EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 20 AUGUST 2018 FOR APPROVAL** **11 - 12**
(copy herewith)
 - 3(iii) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 26 FEBRUARY 2018 FOR NOTING** **13 - 14**
(copy herewith)
 - 3(iv) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF STRATEGIC POLICY AND RESOURCES COMMITTEE OF 14 MARCH 2018 FOR NOTING** **15 - 16**
(copy herewith)
 - 3(v) MINUTE OF MEETING OF THE PROVOST'S SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 27 JUNE 2018 FOR NOTING** **17 - 18**
(copy herewith)
 - 3(vi) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 30 NOVEMBER 2017 FOR NOTING** **19 - 22**
(copy herewith)

3(vii)	MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELL BEING CONSULTATIVE COMMITTEE OF 12 MARCH 2018 FOR NOTING (copy herewith)	23 - 28
3(viii)	MINUTE OF MEETING OF THE INTEGRATION JOINT BOARD OF 23 MARCH 2018 FOR NOTING (copy herewith)	29 - 36
3(ix)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 18 MAY 2018 FOR NOTING (copy herewith)	37 - 40
4	REVENUE BUDGET 2018/19 - MONITORING REPORT NUMBER 1 Report by Head of Finance (copy herewith 18/284)	41 - 72
5	COMPOSITE CAPITAL BUDGET 2018/28 & HOUSING INVESTMENT PROGRAMME 2018/23 - MONITORING REPORT NUMBER 1 Report by Head of Finance (copy herewith 18/285)	73 - 100
6	ANNUAL EFFICIENCY STATEMENT 2017/18 Report by Head of Finance (copy herewith 18/286)	101 - 114
7	SAVING ARISING FROM EARLY RETIREMENT DECISIONS TAKEN IN 2017/18 Report by Head of Finance (copy herewith 18/282)	115 - 122
8	CULTURAL TRUSTS TRANSFORMATION PROJECT: UPDATE REPORT Report by Depute Chief Executive (copy herewith 18/238)	123 - 140
9	TRANSFORMATION PROGRAMME 2015-2020 Report by Head of Strategic Commissioning and Organisational Development (copy herewith 18/288)	141 - 150
10	CORPORATE AND DEMOCRATIC SERVICES BUSINESS MANAGEMENT IMPROVEMENT PLAN 2018-21 Report by Depute Chief Executive (copy herewith 18/287) Note: The above report will also be submitted to the Scrutiny Committee on 12 September 2018.	151 - 180

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

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