

PERTH AND KINROSS COUNCIL

The Atrium
137 Glover Street
Perth
PH2 0LQ

25 November 2015

A meeting of the **Strategic Policy and Resources Committee** will be held in the **Gannochy Suite, Dewar's Centre, Glover Street, Perth** on **Wednesday 2 December 2015** at **10.00am**.

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor I Miller (Convener)
Councillor A Grant (Vice Convener)
Councillor B Band
Councillor P Barrett
Councillor I Campbell
Councillor D Cuthbert
Councillor D Doogan
Provost L Grant (ex-officio)
Councillor J Kellas
Councillor A Munro
Councillor D Pover
Councillor M Roberts
Councillor A Stewart
Councillor B Vaughan
Councillor W Wilson
Councillor A Younger

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE

2 DECEMBER 2015

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/Substitutes
2. Declarations of Interest
3. Minutes
 - (i) Minute of meeting of the Strategic Policy and Resources Committee of 23 September 2015 for signature (copy herewith) **(Pages 1-6)**
 - (ii) Minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 15 June 2015 (copy herewith) **(Pages 7-12)**
 - (iii) Minute of meeting of the Property Sub-Committee of 20 May 2015 and special meetings of 27 May and 8 July 2015 for noting (copy herewith) **(Pages 13-18)**
 - (iv) Minute of meeting of Appointments Sub-Committee of 5 August, 3 September and 29 September 2015 for noting (copy herewith) **(Pages 19-24)**
4. Chief Executive's Service Six Month Performance Summary 2015 – Report by Depute Chief Executive (Corporate and Community Development Services) and Chief Operating Officer (copy herewith 15/548) **(Pages 25-40)**
5. Revenue Budget 2015/2016 – Monitoring Report Number 2 – Report by Head of Finance (copy herewith 15/551) **(Pages 41-60)**
6. Composite Capital Budget 2015/22 and Housing Investment Programme 2015/20 – Monitoring Report Number 2 – Report by Head of Finance (copy herewith 15/552) **(Pages 61-92)**
7. Granting of Non-Domestic Rates Relief – Report by Director (Housing and Community Care) (copy herewith 15/553) **(Pages 93-102)**
8. East Central Hubco – Changes to Governance Documents – Report by Director (Environment) (copy herewith 15/554) **(Pages 103-110)**

9. Transformation Programme 2015/20: Phase 1 Progress – Report by Depute Chief Executive (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 15/555) (**Pages 111-136**)
10. Review of Administrative Grants to Community Councils – Report by Head of Democratic Services (copy herewith 15/556) (**Pages 137-150**)
11. Lease of Perth Theatre/Perth Concert Hall –Report by Senior Depute Chief Executive (Equality, Community Planning and Public Service Reform) and Depute Chief Executive (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 15/557) (**Pages 151-164**)