

PERTH AND KINROSS COUNCIL

Minute of special meeting of Perth and Kinross Council held virtually on Monday 30 August 2021 at 3.15pm.

Present: Provost D Melloy, Councillors C Ahern, A Bailey, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, R Brock, A Coates, H Coates, S Donaldson, E Drysdale, J Duff, A Forbes, T Gray, D Illingworth, I James, A Jarvis, G Laing, M Lyle, I Massie, S McCole, X McDade, T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, F Smith, C Stewart, R Watters, M Williamson and W Wilson.

In Attendance: B Renton, Interim Chief Executive and Executive Director (Communities); C Mailer, Depute Director (Communities); S Devlin, Executive Director (Education and Children's Services); K Donaldson, Chief Operating Officer; G Paterson, Chief Officer/Director – Integrated Health and Social Care; D Littlejohn, K Smith, J Scott, K McKenzie, P Marshall, D Grant and D Stewart (all Communities); L Simpson, S MacKenzie, G Fogg, S Hendry, A Taylor, A Brown, M Pasternak and B Parker (all Corporate and Democratic Services).

Apology for Absence: Councillor R McCall.

The Provost led on Items 1-2 and the Depute Provost led on Items 3-8.

Prior to the commencement of business:

(i) Gold Award in the Armed Forces Employer Recognition Scheme

The Provost advised that Perth and Kinross Council had recently been awarded the prestigious Armed Forces Covenant Gold Award for recognition of the Council's long and proud tradition of supporting the Armed Forces in Perth and Kinross. He paid tribute to Councillor Chris Ahern, the Council's Veterans and Armed Forces Champion for his commitment in driving this forward and also to the small team of Council officers who put in a tremendous amount of work to get the successful application through. He also advised that the Gold Award will be presented at a ceremony at Holyrood Palace later in the year.

(ii) Olympic Success for Perth and Kinross Area Athletes

Provost also paid tribute to Laura Muir from Milnathort for her silver medal success in the 1500m at the recent Tokyo Olympics. He also advised that Lesley Stewart from Blairgowrie would soon be competing in three of the shooting disciplines at the Paralympics in Tokyo and wished her every success.

1. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting and an apology was noted as above.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors Code of Conduct.

3. PLANNING APPLICATION REFERENCE 21/00215/FLN - INSTALLATION OF AN ELECTRICITY SUBSTATION AND ANCILLARY BUILDINGS, FORMATION OF A VEHICULAR ACCESS AND TRACK AT LAND 1.1KM NORTH OF BRAES LODGE, FOSS, PERTHSHIRE

There was submitted a Report of Handling (21/140) by the Head of Planning and Development on the above application – all other information and representations pertaining to this application having been made available on the Council's Public Access website. A meeting of the Pre-Determination Committee took place immediately prior to this meeting of Council, Mr K Reid representing the applicant addressed the Committee. Mr Reid and Officers also answered members' questions thereon.

Resolved:

Direction

Perth and Kinross Council direct that subsections (2), (3) and (3a) of section 58 of the Town and Country Planning (Scotland) Act 1997 apply as respects to application 19/01747/FLN; with the substitution of 3 years to 5 years.

Conditions

Compliance with Approved Plans

1. The development hereby approved must be carried out in accordance with the approved drawings and documents, unless otherwise provided for by conditions imposed by this decision notice.

Reason: To ensure a satisfactory development as indicated on the submitted drawings.

Drainage Details

2. A minimum of two months prior to the commencement of development, the final site-specific drainage details shall be submitted for the written approval of the Council as Planning Authority, in consultation with SEPA and the Council's Flood Prevention Authority, and all work shall be carried out in accordance with the said scheme. The submitted information shall include a detailed drawing of the SUDS layout for the proposal site.

Reason: To ensure the provision of an acceptable drainage system in the interests of the amenity of the area, for the protection of the water environment and to ensure that the development does not exacerbate flooding downstream of the development.

Peat Management Plan

3. A minimum of two months prior to the commencement of development, a Stage 2 Peat Management Plan shall be submitted for the written approval of the Council as Planning Authority, in consultation with SEPA and the Council's Biodiversity/Tree Officer, and all work shall be carried out in accordance with the agreed plan. For the avoidance of doubt, a Construction Method

Statement (CMS) must be provided as part of the Peat Management Plan outlining the measures to protect the watercourses and peatland.

Reason: In the interests of protection of existing peatland.

External Finishing Materials

4. A minimum of two months prior to their use, details of the specification and colour of the proposed external finishing materials to be used on all structures and any hard landscaping shall be submitted to the Council as Planning Authority. Once agreed in writing by the Planning Authority, the scheme shall be implemented prior to the bringing into use any part of the development.

Reason: In the interests of visual amenity; to ensure a satisfactory standard of local environmental quality; to reserve the rights of the Planning Authority.

Updated Compensatory Woodland Planting Plan

5. Prior to the commencement of development, an updated scheme of the submitted compensatory woodland planting plan at the Dun Coillich location (EIAR Volume 2 Figure 9.7) (PKC Ref: 21/00215/16), shall be submitted to and approved in writing by the Planning Authority. The agreed scheme shall thereafter be implemented in full prior to the completion of the development approved.

Reason: In the interest of forestry planting and biodiversity.

Updated Reinstatement and Landscape Design Specification

6. Prior to the commencement of development, an updated Reinstatement and Landscape Design Specification (EIAR Volume 4 Appendix 2.2) (PKC Ref: 21/00215/15) shall be submitted to and approved in writing by the Planning Authority. These details shall include proposed finished levels or contours/mounds detailing cut/fill and height and location of bunding in proximity to adjacent water feature; means of enclosure; hard surfacing materials and exact location of lighting and/or security cameras. Soft landscape works shall include planting plans, written specifications (including cultivation and other operations associated with plant and grass establishment); schedules of plants, noting species, plant sizes and proposed number/densities where appropriate. Thereafter the landscape works, and timings shall be carried out as approved. The date of Practical Completion of the landscaping scheme shall be supplied in writing to the Council as Planning Authority within 7 days of that date.

Reason: To bring forward and establish appropriate structural landscaping at the earliest opportunity, and long term ensure a satisfactory level of landscape and visual mitigation is achieved and to preserve and enhance nature conservation interests.

5 Year Planting Maintenance

7. Any planting failing to become established within five years following the date of Practical Completion, shall be replaced in the following planting season with others of similar size, species, and number.

Reason: To ensure that a satisfactory level of landscape and visual mitigation is achieved and ensure the Local Planning Authority retains effective control.

Construction Environmental Management Plan

8. A minimum of two months prior to the commencement of development, a site-specific Construction Environmental Management Plan (CEMP), which shall include a Construction Method Statement (CMS), shall be submitted to, and approved by, the Council as Planning Authority in consultation with key stakeholders as deemed appropriate. The CEMP must also include a

Pollution Prevention Plan (PPP), Invasive Management Plan (IMP), Site Waste Management Plan (SWMP), Site Access Management Plan (SAMP), Construction Exclusion Zone (CEZ), Construction Traffic Management Plan (CTMP) and Environmental Management Plan (EMP). A detailed compound layout which sets out measures to ensure the public road network is kept free from mud or debris shall also be included. The CEMP will remain a live document, any working practices deemed to be having an adverse impact on ecology or the environment will be the subject of revision. All revisions must be submitted to the Planning Authority as soon as reasonably practicable. Thereafter the development shall be fully undertaken in accordance with the agreed CEMP.

Reason: In the interest of protecting environmental quality and of biodiversity. To minimise any associated adverse landscape and visual impact of the above ground elements and protect the character and visual amenity of the immediate and surrounding countryside and associated nature and cultural heritage conservation interests.

Ecological Clerk of Works

9. Prior to the commencement of the development hereby approved, an independent and suitably qualified Ecological Clerk of Works (ECoW) shall be appointed at the developers' expense. Details of this appointment shall be subject to the prior written agreement of the Council as Planning Authority. The appointed person will remain in post for the duration and subsequent restoration of the proposed development. The ECoW shall have responsibility for the following:

- overseeing the implementation of the Construction Environmental Management Plan (CEMP) approved by this permission
- authority to stop operations or to alter construction methods should there be any works occurring which are having an adverse impact on the natural heritage
- prior to the commencement of development, they shall provide an environmental / ecological toolbox talk for construction staff
- authority to amend working practices in the interests of natural heritage. Any amendments shall be submitted to the Council as Planning Authority as an addendum to the approved CEMP
- weekly visits to the development site at a time of their choosing. No notification of this visit is required to be given to the developer or contractor
- within 10 working days of the end of each calendar month, they are required to submit a detailed monthly report for the review of the Planning Authority in consultation with Scottish Environment Protection Agency (SEPA) for the duration of development
- notifying the Council as Planning Authority in writing of any requirement to halt development in relation to this condition as soon as reasonably practicable.

The above shall be implemented throughout the construction, (including re-instatement and de-commissioning of the construction compounds) hereby approved unless otherwise agreed in writing with the Council as Planning Authority. The CEMP shall contain a site-specific Construction Method Statement (CMS) which will provide concise details for the implementation of the CEMP for site operatives.

Reason: To avoid habitat damage and safeguard natural heritage interests.

Biodiversity Survey Implementation

10. The conclusions and recommended action points within the supporting Biodiversity Survey (EIAR Volume 2 Chapter 5) (PKC Ref: 21/00215/15) and hereby approved shall be fully adhered to, respected, and undertaken as part of the construction phase of development.

Reason: To avoid habitat damage and safeguard natural heritage interests.

Animal Protection Measures

11. Measures to protect animals from being trapped in open excavations and/or pipe and culverts shall be implemented for the duration of the construction works of the development hereby approved. The measures may include creation of sloping escape ramps for animals, which may be achieved by edge profiling of trenches/excavations or by using planks placed into them at the end of each working day and open pipework greater than 150mm outside diameter being blanked off at the end of each working day.

Reason: To avoid habitat damage and safeguard natural heritage interests.

Archaeological Clerk of Works

12. A minimum of two months prior to the commencement of the development hereby approved, an independent and suitably qualified Archaeological Clerk of Works (ACoW) shall be appointed at the developers' expense. Details of this appointment shall be subject to the prior written agreement of the Council as Planning Authority in consultation with Perth and Kinross Heritage Trust. The appointed person will remain in post for the duration of the proposed development. The ACoW shall be afforded access at all reasonable times and allowed to record and recover items of interest and finds. The ACoW shall be kept informed by means of copy minutes to site meetings to ensure they are aware of development progress.

Reason: To safeguard any archaeological interest of the site.

Programme of Archaeological Work

13. Development shall not commence until the developer has secured the implementation of a programme of archaeological work in accordance with a written scheme of archaeological investigation, which has been submitted by the applicant a minimum of two months prior to commencement of development and agreed in writing by the Council as Planning Authority, in consultation with Perth and Kinross Heritage Trust (PKHT). Thereafter, the developer shall ensure that the programme of archaeological works is fully implemented including that all excavation, preservation, recording, recovery, analysis, publication and archiving of archaeological resources within the development site is undertaken. In addition, the developer shall afford access at all reasonable times to PKHT or a nominated representative and shall allow them to observe work in progress.

Reason: To safeguard any archaeological interest of the site.

Private Foul Water and Drinking Water Safeguarding

14. A minimum of two months prior to the commencement of the development hereby approved, details of the location and measures proposed for the safeguarding and continued operation, or replacement, of any septic tanks and soakaways, private water sources, private water supply storage facilities and/or private water supply pipes serving properties in the vicinity, sited within, and running through the application site, shall be submitted to, and

approved in writing by the Council as Planning Authority. The subsequently agreed protective or replacement measures shall be put in place prior to the development being brought into use and shall thereafter be so maintained insofar as it relates to the development hereby approved.

Reason: To protect the private water supply to properties in area.

Noise Controls

15. Civil engineering and superstructure works shall be limited to Monday to Friday 0700 hours to 1900 hours and Saturday 0800 hours to 1300 hours with no noisy works out with these times or at any time on Sundays or bank holidays. Any variation in these working hours shall only be as agreed in writing and in advance by this Council as Planning Authority. Where works are required during these restricted hours, a mitigation scheme, detailing appropriate mitigation measures, shall be submitted for advance written agreement of this Council as Planning Authority.

Reason: To protect the residential amenity of nearby properties, users of Loch Kinardochy and the amenity of this area of Perth and Kinross in accordance with the adopted development plans.

Noise Complaints Procedure

16. In the event that justified noise complaints are received by the Council, the applicant, at their own expense, shall employ an independent and suitably qualified consultant to carry out a Noise Assessment from the operational development. The appointed consultant and methodology for the Noise Assessment shall be submitted to and approved in writing by the Planning Authority in consultation with Environmental Health within 28 days of being notified of the complaint. Within 28 days of approval of appointed consultant and methodology, a Noise Assessment shall be submitted, outlining mitigation and recommended timescales for delivery (if action is required). Thereafter, all mitigation measures shall be implemented within the timescales recommended.

Reason: To protect the residential amenity of the occupiers of neighbouring properties and the amenity of this area of Perth and Kinross in accordance with the adopted development plans.

External Lighting Design

17. All external lighting shall be sufficiently screened and aligned to protect ecology and to ensure that there is no direct illumination of neighbouring land and that light spillage beyond the boundaries of the site is minimised to a degree that it does not adversely affect the amenity of the neighbouring land.

Reason: To protect ecological interests and the residential amenity of the occupiers of neighbouring properties and the amenity of this area of Perth and Kinross in accordance with the adopted development plans.

Tree Removal

18. All trees required to be removed to accommodate the development shall be felled as close as practicable to the commencement of the relevant related development requiring their removal. No removal of hedgerows, trees or shrubs that may be used by breeding birds shall take place between 1st March and 31st August inclusive, unless a competent ecologist has undertaken a careful, detailed check of vegetation for active birds' nests immediately before the vegetation is cleared and provided written confirmation that no birds will be harmed and/or that there are appropriate measures in

place to protect nesting bird interest on site. Any such written confirmation shall be submitted to the Planning Authority on request.

Reason: To ensure a satisfactory standard of development and in the interests of protecting environmental quality and of biodiversity.

Tree Protection

19. Trees identified to remain on site and those which have Root Protection Areas which fall within the site shall be retained and protected. Protection methods shall be strictly in accordance with BS 5837 2012: Trees in Relation to Design, Demolition and Construction, and be identified on the Construction Exclusion Zone (CEZ) Plan within the Construction Environment Management Plan (CEMP), in association with Condition 8. Protection measures, once in place, shall remain in-situ for the duration of construction.

Reason: To ensure a satisfactory standard of development and environmental quality and to reserve the rights of the Planning Authority.

Access Road Completion

20. Prior to the development hereby approved being completed or brought into use, the vehicular access shall be formed in accordance with approved drawing 21/00215/09 - Proposed access track and junction layout (KINA-SLR-XX-XX-DR-C-7203-P) and to a Construction Type D in accordance with Perth & Kinross Council's Road Development Guide. The Type D construction detail shall continue from the edge of the public road network for a minimum distance of 15 metres.

Reason: In the interests of road safety; to ensure an acceptable standard of construction within the public road boundary.

Traffic Counter

21. One month prior to the commencement of works on site, a temporary traffic counter shall be installed on the B846 and the C450 close to the proposed accesses of the development. The counters shall remain in place for the duration of the construction phase and for one month after Phase 5 of the project. The location of the counters and the timings that data will be provided, shall be approved in writing by the Planning Authority in consultation with the Roads Authority.

Reason: In the interests of road safety.

Roads Maintenance Agreement

22. Prior to the commencement of works, a maintenance agreement under Section 96 of the Roads (Scotland) Act 1984 shall be entered in to. Confirmation of this agreement being in place shall be provided to the Council, as Planning Authority, a minimum of two weeks prior to the commencement of development. The maintenance agreement shall be in respect of the:

- A827 Ballinluig – Aberfeldy – Killin Road
- C447 Strathray Road
- B846 Aberfeldy – Tummel Bridge – Rannoch Station Road

These roads shall be inspected on a regular basis and repairs carried out to the timescale and standards specified by the Council as Roads Authority to the satisfaction of Perth & Kinross Council.

Reason: In the interests of road safety.

Construction Traffic Management Scheme

23. A minimum of two months prior to the commencement of the development hereby approved, the applicant shall submit for the further written agreement of the Council as Planning Authority, in consultation with the Roads Authority

(Structures), a Construction Traffic Management Scheme (CTMS) which shall include the following:

- restriction of construction traffic to approved routes and the measures to be put in place to avoid other routes being used
- timing of construction traffic to minimise impact on local communities particularly at school start and finishing times, on days when refuse collection is undertaken, on Sundays and during local events
- a code of conduct for HGV drivers to allow for queuing traffic to pass
- arrangements for liaison with the Roads Authority regarding winter maintenance
- emergency arrangements detailing communication and contingency arrangements in the event of vehicle breakdown
- arrangements for the cleaning of wheels and chassis of vehicles to prevent material from construction sites associated with the development being deposited on the road
- arrangements for cleaning of roads affected by material deposited from construction sites associated with the development
- arrangements for signage at site accesses and crossovers and on roads to be used by construction traffic in order to provide safe access for pedestrians, cyclists and equestrians
- details of information signs to inform other road users of construction traffic
- arrangements to ensure that access for emergency service vehicles are not impeded
- co-ordination with other significant developments known to use roads affected by construction traffic
- traffic arrangements in the immediate vicinity of temporary construction compounds
- the provision and installation of traffic counters at the applicant's expense at locations to be agreed prior to the commencement of construction
- monitoring, reporting and implementation arrangements
- arrangements for dealing with non-compliance; and
- details of HGV movements to and from the site.

The CTMS as approved shall be strictly adhered to during the entire site construction programme.

Reason: In the interest of proper site management.

Public Road Network Impacts

24. A minimum of two months prior to the commencement of works on Phase 4 of the project as detailed on Page 2-19 of the EIA Report (SSE, February 2021) the requirement for, or extent of, any temporary removal or lowering of bridge parapets, boundary walls and structures adjacent to the public network and the temporary hardening of verges to aid the passage of abnormal loads and construction vehicles shall require Technical Approval from Perth & Kinross Council. This submission shall include swept path assessments at constrained locations, along with drainage and ecological reviews of the proposed works.

Reason: In the interests of road safety and the safe transportation of the abnormal load.

Justification

The proposal is in accordance with the Development Plan and there are no material reasons which justify departing from the Development Plan.

Informatives

1. Under section 27A of the Town and Country Planning (Scotland) Act 1997 (as amended) the person undertaking the development is required to give the Planning Authority prior written notification of the date on which it is intended to commence the development. A failure to comply with this statutory requirement would constitute a breach of planning control under section 123 (1) of that Act, which may result in enforcement action being taken.
2. As soon as practicable after the development is complete, the person who completes the development is obliged by section 27B of the Town and Country Planning (Scotland) Act 1997 (as amended) to give the Planning Authority written notice of that position.
3. The development will require the 'Display of Notice while development is carried out' under Section 27C (1) of the Town and Country Planning Act 1997, as amended, and Regulation 41 of the Development Management Procedure (Scotland) Regulations 2013. The form of the notice is set out in Schedule 7 of the Regulations and a draft notice is included for your guidance. In accordance with Regulation 41, the notice must be:
 - displayed in a prominent place at or in the vicinity of the site of the development
 - readily visible to the public
 - printed on durable material.
4. The applicant is advised that in terms of Section 56 of the Roads (Scotland) Act 1984, he must obtain from the Council as Roads Authority consent to open an existing road or footway prior to the commencement of works. Advice on the disposal of surface water must be sought at the initial stages of design from Scottish Water and the Scottish Environment Protection Agency.
5. On receiving consent, it is important that the developer, or his agent, contact Perth and Kinross Heritage Trust (PKHT) as soon as possible. PKHT can then explain the procedure of works required in respect of Conditions 12 and 13 and, if necessary, prepare for them written Terms of Reference.
6. The applicant is advised to refer to Perth & Kinross Council's [Supplementary guidance on Flood Risk and Flood Risk Assessments 2014](#) as it contains advice relevant to the development.
7. Trees and scrub are likely to contain nesting birds between 1st March and 31st August inclusive. Trees and scrub are present on the application site and are to be assumed to contain nesting birds between the above dates. The applicant is reminded that, under the Wildlife and Countryside Act 1981, as amended (section 1), it is an offence to remove, damage or destroy the nest of any wild bird while that nest is in use or being built. Planning permission for a development does not provide a defence against prosecution under this Act.
8. The applicant should take note of the information and advice contained within the consultation response from Scottish Water.
9. The applicant should take note of the information and advice contained within the consultation response from NatureScot.

10. The applicant should take note of the information and advice contained within the consultation response from RSPB.
11. The applicant should ensure that any existing wayleaves for maintenance or repair to existing private water supply or septic drainage infrastructure in the development area are honoured throughout and after completion of the development.
12. The applicant shall ensure the private water supply for the dwellinghouse/ development complies with the Water Scotland Act 1980 (Section 63), The Private Water Supplies (Scotland) Regulations 2006 and The Water Intended for Human Consumption (Private Supplies) (Scotland) Regulations 2017. Detailed information regarding the private water supply, including the nature, location and adequacy of the source, any storage tanks/pipework and the filtration and disinfection treatment proposed to ensure provision of an adequate and consistently wholesome water supply shall be submitted to Perth and Kinross Council Environmental Health in line with the above Act and Regulations.
13. An application for Building Warrant will be required.

4. TREASURY ACTIVITY AND COMPLIANCE REPORT 2021/22 QUARTER 1

There was submitted a report by the Head of Finance (21/141) (1) providing an update on the Treasury Activity for the quarter ending 30 June 2021; (2) reporting on compliance with the Council's Treasury Management Policy Statement (TMPS); Treasury Management Practices (TMPs); the Investment Strategy and the Prudential Indicators for the same period; and (3) setting out a proposed amendment to future treasury reporting arrangements.

Resolved:

- (i) The contents of Report 21/141, submitted in accordance with the Council's approved Treasury Management Practices, be noted.
- (ii) The amendment to reporting arrangements as set out in Paragraph 7.3 of Report 21/141, be approved.

5. DEVELOPMENT OF A PERTH AND KINROSS CLIMATE CHANGE COMMISSION

There was submitted a report by the Head of Planning and Development (21/142) proposing a structure and approach for the establishment of a Perth and Kinross Climate Change Commission (PKCCC) which will provide scrutiny and oversight to Perth and Kinross's Climate Change Plan which is planned for Autumn 2021 and also help champion and connect with businesses and communities and serve as an enabler to accelerate ambition climate action.

Motion (Councillors M Lyle and J Duff)

- (i) The approach set out in the report for the development of a Climate Change Commission.
- (ii) The appointment of the five nominated roles to the selection panel as recommended.

- (iii) That should any of the appointees be unable to take up their roles, responsibility for selecting a replacement is delegated to the Chief Executive.
- (iv) That Perth and Kinross Council will be represented by the Leader of the Council, the Chief Executive and Councillor Richard Watters.
- (v) That the Climate Change Commission will submit an annual report updating on progress and containing specific recommendations for the Council's consideration.

Following a suggestion by Councillor Wilson, the Mover and Seconder of the Motion agreed the proposal that Councillor L Barrett also act as the depute opposition member in the absence of Councillor Watters.

THERE FOLLOWED A 10 MINUTE RECESS WITH THE MEETING RECONVENING AT 4.43PM.

Amendment (Councillors Parrott and Sarwar)

- (1) Initial terms for 2, 3 and 4 years, no re-appointments after year 1, normal re-appointment system to commence at the end of year 2.
- (2) Initial budget allocation of £5,000.
- (3) 2 young people representatives but also 25% of total number of the commission to be young people.

FOLLOWING A FURTHER 10 MINUTE RECESS WITH THE MEETING RECONVENING AT 5.10PM.

Note: The Mover and Seconder of the Motion agreed to accept the amendment into the Revised Motion on the following basis.

- (i) **The approach set out in Report 21/142 for the development of a Climate Change Commission be approved.**
- (ii) **The appointment of the five nominated roles to the selection panel as recommended in Report 21/142, be approved.**
- (iii) **It be agreed that should any of the appointees be unable to take up their roles, responsibility for selecting a replacement be delegated to the Chief Executive.**
- (iv) **It be agreed that Perth and Kinross Council be represented by the Leader of the Council, the Chief Executive and Councillor Richard Watters, with Councillor Liz Barrett acting as a substitute member for Councillor Watters.**
- (v) **It be agreed that the Climate Change Commission submit an annual report updating on progress and containing specific recommendations for the Council's consideration.**
- (vi) **It be agreed that the initial term for appointment to the Commission should be for a period of two, three and four years, with no re-appointments after year one and with the normal re-appointment system to commence at end of year two.**
- (vii) **An initial budget allocation of up to £10,000 be approved.**

- (viii) It be agreed that along with two young people representatives being appointed, 25% of the overall number of representatives on the commission to be young people in the age bracket of 15-24.

Resolved:

In accordance with the Revised Motion.

6. PARTICIPATION IN THE AFGHAN LOCALLY EMPLOYED STAFF (LES) RELOCATION SCHEME ACCELERATION

There was submitted a report by the Depute Director (Communities) (21/143) seeking approval to homologate the decision to participate in the Afghan Locally Employed Staff (LES) Relocation Scheme Acceleration.

Motion (Councillors Lyle and Brawn)

- (i) Approve the Council's participation in the Afghan Locally Employed Staff (LES) Relocation Scheme.
- (ii) Approve the proposal to offer support and assistance to 5 individuals or 3 families as part of the relocation scheme.
- (iii) Agree that further work is undertaken to increase the offer of support and assistance for up to 10 individuals or 6 families or a mix dependant on need.

Amendment (Councillors Bailey and McDade)

To add a new bullet 5.3 below 5.2 (iii) that reads:-

"Further to the above and considering the rapid deterioration of the situation in Afghanistan, this council agrees to make its expanded offer of support for 10 individuals or 6 families or a mix dependant a firm commitment. This enhanced level of commitment shall be relayed to COSLA in order that those in urgent need are not left waiting for our support for any longer than is necessary."

Note: The Mover and Seconder of the Motion agreed to accept the Amendment in the Revised Motion as follows:

- (i) **The Council's participation in the Afghan Locally Employed Staff (LES) Relocation Scheme, be approved.**
- (ii) **The proposal to offer support and assistance to 5 individuals or 3 families as part of the relocation scheme, be approved.**
- (iii) **It be agreed that due to the rapid deterioration of the situation in Afghanistan an expanded offer of support and assistance for 10 individuals or 6 families or a mix dependant on need be relayed to CoSLA in order that those in urgent need are not left waiting for our support for any longer than is necessary.**

Resolved:

In accordance with the Revised Motion.

7. APPOINTMENTS TO COMMITTEES / OUTSIDE BODIES

Resolved:

- (i) It be agreed that Councillor Smith replace Councillor Illingworth on the Housing and Communities Committee.
- (ii) It be agreed that Councillor Brawn replace Councillor Audrey Coates on the Licensing Committee.
- (iii) It be agreed that Councillor Ahern replace Councillor Audrey Coates on the Corporate Health, Safety and Wellbeing Consultative Committee.
- (iv) It be agreed that Councillor Smith replace Councillor Audrey Coates on the Perth Harbour Board.
- (v) It be agreed that Councillor Smith replace Councillor Audrey Coates on the Tayside Valuation Joint Board.
- (vi) It be agreed that Councillor Stewart replace Councillor Duff on the Tay Cities Region Joint Committee.
- (vii) It be agreed that Councillor Stewart replace Councillor Shiers on Developing the Cultural Offer Board.
- (viii) It be agreed that Councillor Duff replace Councillor Lyle as Convener of the Strategic Policy and Resources Committee.
- (ix) It be agreed that Councillor Lyle replace Councillor Duff as Vice Convener of the Strategic Policy and Resources Committee.
- (x) It be agreed that Councillor Wilson replace Councillor Robertson on the Scrutiny Committee.
- (xi) It be agreed that Councillor Wilson replace Councillor Peter Barrett on the Perth and Kinross Offer MOWG.
- (xii) It be agreed that Councillor Drysdale be appointed to the role of Vice-Chair of the Perth and Kinross Integration Joint Board from 4 October 2021.
- (xiii) It be agreed that Councillor Wilson be appointed to the current vacancy on Tayside Contracts Joint Committee.

8. DATE OF FUTURE MEETING – ADDITIONAL SPECIAL COUNCIL

Resolved:

It be agreed that an additional Special Meeting of Council be held on Monday 15 November 2021 at 9.30am.