

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

> Council Building 2 High Street Perth PH1 5PH

> > 03/11/2022

A hybrid meeting of **Perth and Kinross Council** will be held in **the Council Chamber** on **Wednesday, 09 November 2022** at **10:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email <u>Committee@pkc.gov.uk</u>.

### 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:

Provost X McDade All Councillors

## Perth and Kinross Council

#### Wednesday, 09 November 2022

#### 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 MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 5 10 28 SEPTEMBER 2022 FOR APPROVAL (copy herewith)

## 4 MOTIONS

4(i)	MOTION ON ROYAL NATIONAL MOD PERTH 2022 (copy herewith)	11 - 12
4(ii)	MOTION ON ANTI-SEMITISM (copy herewith)	13 - 14
4(iii)	MOTION ON ISLAMOPHOBIA (copy herewith)	15 - 16
5	OUTSTANDING BUSINESS STATEMENT (OBS) (copy herewith 22/270)	17 - 18
6	<b>4TH LOCAL CHILD POVERTY ACTION REPORT</b> Report by Executive Lead (Strategic Planning & Transformation) (copy herewith 22/271)	19 - 80
7	ANNUAL CLIMATE ACTION REPORT AND ACTION PLAN UPDATE Report by Executive Director (Communities) (copy herewith 22/272)	81 - 144
8	AUDITED 2021/22 ANNUAL ACCOUNTS AND ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH AND KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2022 Report by Chief Accountant (copy herewith 22/273)	145 - 318

# 9 2023 COMMITTEE TIMETABLE (copy to follow)

## 10 APPOINTMENT TO COMMITTEES

(i) The Council is asked to agree that Councillor D Cuthbert replace Provost X McDade on the Community Planning Partnership Board

(ii) The Council is asked to agree that Councillor M Frampton replace Councillor J Rebbeck on the Children, Young People and Families Partnership

(iii) Following approved changes to the Scheme of Administration, the Council is asked to agree the change in membership of the Audit and Performance Committee from 11 members to 7 members (names TBC)

## 11 ELECTED MEMBERS BRIEFING NOTES

Council is asked to note the following <u>Elected Members Briefing</u> <u>Notes</u> that have been issued to elected Members since the previous Council meeting:

15 September 2022	North Inch Golf Course Essential Work		
26 September 2022	Finance HR Update		
28 September 2022	Winter Maintenace		
4 October 2022	Holiday Food and Childcare		
7 October 2022	Anti-social Behaviour in Crieff		
7 October 2022	Appointments to Denominational		
Schools			
20 October 2022	Waste		

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