

SPECIAL MEETING OF COUNCIL

Minute of special meeting of Perth and Kinross Council held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Thursday 22 February 2018 at 2.00pm.

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

In Attendance: B Malone, Chief Executive; J Fyffe, Senior Depute Chief Executive; J Valentine, Depute Chief Executive and Chief Operating Officer; S Devlin, Executive Director (Education and Children's Services); B Renton, Executive Director (Environment); L Cameron, Interim Director (Housing and Community Safety); R Packham, Chief Officer, Perth and Kinross Health and Social Care Partnership; K McNamara, Head of Community Planning, Strategic Commissioning and Organisational Development; F Robertson, Head of Public Service Reform, Culture and Community Development; S MacKenzie, L Simpson, G Taylor, S Hendry, K Donaldson, A Taylor, A O'Brien, S Walker, C Robertson, C Flynn, K Molley, L Potter and J Salisbury (all Corporate and Democratic Services); W Young, F Crofts, T Flanigan, P Marshall and A Condliffe (all The Environment Service); N Copland, C Mailer, N Sutherland, L Brady, S Coyle and K Fraser (all Housing and Community Safety); D Fraser, Perth and Kinross Health and Social Care Partnership; G Boland, J Cockburn and J Pepper (all Education and Children's Services).

Provost D Melloy, Presiding.

93. TRIBUTE TO COUNCILLOR IAN CAMPBELL

Prior to the commencement of business, Provost Melloy paid tribute to Councillor Ian Campbell who had died earlier in February and expressed condolences to his family. Provost Melloy led Councillors in a minute's silence and paid tribute to his work as a Councillor and Council Leader.

94. WELCOME AND APOLOGIES

Provost Melloy welcomed all those present to the meeting.

95. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, the following Councillors declared a non-financial interest in Art. 96 Revenue Budget 2018/19, 2019/20 & 2020/21 – Report No. 2:

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Councillors X McDade, W Robertson, J Rebbeck, E Drysdale, A Parrott, G Laing, T McEwan, S Donaldson, H Coates, K Baird, C Ahern, A Forbes, C Reid, C Stewart, W Wilson, D Doogan, M Williamson and S McCole.

96. REVENUE BUDGET 2018/19, 2019/20 & 2020/21 – REPORT NO. 2

There was submitted a report by the Head of Finance (18/47) recommending the setting of a Final Revenue Budget for 2018/19 and Provisional Revenue Budgets for 2019/20 and 2020/21. The report also recommended that the Council determined the final Council Tax for 2018/19 and indicative levels of Council Tax for 2019/20 and 2020/21.

Motion (Councillors M Lyle and P Barrett):

The Council agrees:

- 1. To approve the 2018/19 Provisional Revenue Budget of £329,526,000 as set out in Appendix B of Report No. 18/47.**
- 2. To approve the 2019/20 Provisional Revenue Budget of £321,202,000 as set out in Appendix B of Report No. 18/47.**
- 3. To approve the 2020/21 Provisional Revenue Budget of £324,481,000 as set out in Appendix B of Report No. 18/47.**
- 4. To approve a provision for the non-collection of Council Tax of 2% in 2018/19, 2019/20 and 2020/21.**
- 5. To approve the carry forward of £3,188,000 of resources from 2017/18 into 2018/19 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix C of Report No. 18/47.**
- 6. To approve the application of £2,088,000 to Perth & Kinross Integration Joint Board (subject to confirmation of the 2017/18 year-end position).**
- 7. To approve the contribution to Perth & Kinross Integration Joint Board of £49,115,000 which is included in the 2018/19 Provisional Revenue Budget.**
- 8. To approve the expenditure pressures for 2018/19, 2019/20 and 2020/21 as set out in Appendix D of Report No. 18/47 with the exception of those listed in Appendix (i) of this Revenue Budget Motion.**
- 9. To approve the implementation of the savings options for 2018/19, 2019/20 and 2020/21 as set out in Appendix D of Report No. 18/47 with the exception of those listed in Appendix (ii) of this Revenue Budget Motion.**
- 10. To approve the additional savings proposals for 2018/19, 2019/20 and 2020/21 as listed in Appendix (iii) of this Revenue Budget Motion.**
- 11. To approve the additional expenditure proposals for 2018/19, 2019/20 and 2020/21 as set out in Appendix (iv) of this Revenue Budget Motion.**
- 12. To approve an additional contribution to Reserves of £1,250,000 in 2018/19 to be earmarked for property maintenance in future financial years.**
- 13. To approve an additional contribution from Reserves of £1,968,000 in 2019/20.**
- 14. To approve an additional contribution from Reserves of £401,000 in 2020/21.**

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15. To approve the Final Revenue Budget for 2018/19 of £336,194,000 resulting in a Band D Council Tax of £1,216 in 2018/19 as summarised in Appendix (v) of this Revenue Budget Motion. This represents a 3% increase from the Council Tax Band D figure for 2017/18.
16. To approve the Updated Provisional Revenue Budget for 2019/20 of £330,658,000 resulting in an indicative Band D Council Tax of £1,252 in 2019/20 as summarised in Appendix (vi) of this Revenue Budget Motion. This represents an indicative 3% increase from the Council Tax Band D figure for 2018/19.
17. To approve the Updated Provisional Revenue Budget for 2020/21 of £333,872,000 resulting in an indicative Band D Council Tax of £1,290 in 2020/21 as summarised in Appendix (vii) of this Revenue Budget Motion. This represents an indicative 3% increase from the Council Tax Band D figure for 2019/20.
18. To defer consideration of the Composite Capital Budget until the June 2018 meeting of the Council, subject to further detail on the Tay Cities Deal becoming available.
19. That the additional General Capital Grant of £236,000 is allocated when the Capital Budget is considered by Council in June 2018.

APPENDIX (i)

		Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
EXPENDITURE PRESSURES REJECTED					
<u>The Environment Service</u>					
2	Partial rejection of the inflation on Public Transport - Tendered Services - to recognise the significant savings achieved during the recent public transport retendering exercise.	66	5	5	5
3	Rephasing and rejection of Parking Services expenditure - to bring forward and increase the amount of investment in our car parking facilities.	66	(100)	100	(100)
TOTAL EXPENDITURE PRESSURES REJECTED			(95)	105	(95)

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APPENDIX (ii)

		Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED					
<u>Education & Children's Services</u>					
7	Partial rejection of the Full Cost Recovery for the Instrumental Music Service (including Central Groups and Camps) - to ensure this service remains affordable the annual increase in price will be limited to 20 per cent. Work is ongoing to encourage more children from disadvantaged backgrounds to participate.	47	290	152	(50)
8	Reinstatement of the budget for Devolved School Management - to avoid significant reductions in the budget available for resources and other support in schools.	47	177		
10	Reinstatement of the budget for Parent Councils - to continue to recognise the important role of parent councils in supporting all learners in schools.	48	20		
11	Reinstatement of the budget for Primary Swimming Lessons - to continue to provide the opportunity of learning this important life skill to all children and young people.	49	40	20	
13	Rephasing of the Full Cost Recovery of Kids Clubs - to ensure that the clubs are sustainable in the long-term, price increases will be introduced more gradually.	50	(20)	(20)	40
14	Reinstatement of the budget for Skills for Work - to recognise the importance of apprenticeships and vocational courses and continue providing a wide range of opportunities for our senior pupils.	50		60	
17	Partial reinstatement of the budget for Secondary Teachers - to maintain class sizes of 20 in S1 & S2 English and maths.	53	81	303	148
21	Reinstatement of the budget for School Crossing Patrollers - to maintain SCPs at crossing points across Perth and Kinross whilst alternative approaches are considered.	56		112	67
23	Partial reinstatement of the budget for the Change & Improvement, Research and Performance Team - to maintain sufficient capacity to support national and local priorities in relation to Closing the Poverty Related Attainment Gap and the administration of standardised assessments.	57	33	4	35

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24	Partial reinstatement of the budget for (Non-Education) Senior Management Posts - to ensure there is sufficient capacity to implement and deliver on the Council's Transformation Programme.	58	71		
25	Reinstatement of the budget for Clerical Staff who Support Statutory Functions - to ensure that the necessary support is in place to maintain the high performance of the Council in key areas such as child protection.	59	74	24	
26	Partial reinstatement of the budget for School Improvement Senior Management posts within ECS - to continue the work to improve the levels of attainment and achievement across our schools.	59	105	139	49
27	Reinstatement of the budgets for the Early Years Support Team & Travel Budgets - to ensure that our partner providers in early learning and childcare continue to have access to high quality support.	60	65	39	
28	Reinstatement of the budget for Teacher Numbers in Primary Education - to ensure there are sufficient teachers able to meet the needs of all children and young people across all primary schools.	61	197	643	365
29	Reinstatement of the budget for Teacher Numbers within Inclusion - to provide targeted support to children and young people with additional support needs, particularly at a time when the needs of this group are increasing.	61	29	300	194
30	Reinstatement of the School Supply Contingency Budget - to ensure that schools can meet the costs of any unplanned overspends in their supply budgets which can arise from staff absence.	62	152		
31	Reinstatement of the budget for Playstart - to allow parents to attend a range of parenting programmes and family learning opportunities, particularly those from disadvantaged backgrounds.	62	138	83	
32	Reinstatement of the budget for Educational Psychologists Posts - to allow educational psychologists to continue providing a wide range of services above the basic statutory functions, particularly to vulnerable children and families with additional support needs.	63	118	130	
33	Reinstatement of the budget for Parenting and Family Learning - to continue providing support to vulnerable families by providing a wide range of programmes including parenting classes.	64	226		
34	Reinstatement of the budget for Posts and Services Funded from GIRFEC Monies - to fund a number of staff who focus on children and families facing poverty and deprivation and those children requiring protection from harm.	65	128	36	86

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APPENDIX (ii) (cont.)

		Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED					
<u>The Environment Service</u>					
5	Adjustment to Non-statutory / Discretionary Charges - Regulatory Services (5%); Pitches & Park Events (0%); Road Network Commercial Charges (5%).	72	(12)	(12)	(12)
6	Rejection and rephasing of increase in charge for Parking Services - increase charges in 2018/19 & 2020/21.	72	(100)	100	(100)
7	Rephasing of the Economic Development income target - to set a higher target for generating income from and sponsorship of council-run events.	73	(25)	(50)	(25)
15	Reinstatement of the budget for Enterprise - Supporting Business Growth - to maintain the current level of spending on support for business growth initiatives such as GrowBiz.	76	40		
20	Reinstatement of the budget for Recycling Centres - to ensure that residents outside Perth have access to local recycling centres.	79	110		
23	Reinstatement of the budget for Recycling Centres - to ensure that residents outside Perth have access to local recycling centres.	81	300		
24	Reinstatement of the budget for Winter Maintenance - to ensure that footways in communities outside Perth continue to be treated at current levels of service.	82	55		
25	Reinstatement of the budget for Public Conveniences .	83	170		
26	Reinstatement of the budget for Grounds Maintenance Service at Peak Summer - to continue providing cover in the summer growing season for key tasks such cutting back overgrowth on rights of way and planting beds.	83	70		
27	Partial reinstatement of the budget for Public Transport .	84	470		
28	Reinstatement of the budget for Winter Maintenance - to maintain the current level of footway treatment and ensure a continued equity of service across the Council area.	84	185		
29	Reinstatement of the budget for Winter Maintenance - to maintain the current level of road network treatment and prevent a reduction in resilience during severe weather.	85		370	

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APPENDIX (ii) (cont.)

		Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED					
30	Reinstatement of the budget for Community Greenspace Play Areas - to ensure that play areas can remain open and be maintained, so contributing to healthy and active lives for children.	86	25		
31	Reinstatement of the budget for Community Greenspace Planned Maintenance - to maintain the current level of service in our public parks and open spaces for general repair and maintenance of things like benches and fencing.	86	20		
32	Reinstatement of the budget for Roads Maintenance - to maintain a budget for ditch maintenance and thus avoid potential deterioration of the road network and consequent impact on road safety.	87	80		
36	Reinstatement of the budgets for Waste Services and Community Greenspace Workforce To maintain the complement of staff working on the ground with our communities.	89		320	
38	Partial reinstatement of the budget for Business Support - to reduce the impact to customer service levels from reducing Business Support staff.	91	45		
40	Reinstatement of the budget for Street Cleansing - to maintain existing levels of street cleanliness in our communities.	93	210		
41	Partial reinstatement of the budget for Regulation - to support the Council to continue to meet its statutory regulatory obligations, such as public health enquiries.	94	45	100	
42	Reinstatement of the budget for Street Cleansing - to maintain existing levels of street cleanliness in our communities.	95		390	
43	Reinstatement of the budget for Grounds Maintenance - to avoid a risk of the Council not complying with the Environmental Protection Act and maintain the public's enjoyment of our open spaces.	96		260	260
44	Reinstatement of the budget for the Operations Training Team - to continue providing training for frontline Operations staff.	97		90	
3	Partial reinstatement of the budget for Property Maintenance - to prevent the deterioration of publicly owned properties, and, in particular, to ensure that our schools are maintained in good condition.	100	808		

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APPENDIX (ii) (cont.)

		Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED					
<u>Housing & Community Safety</u>					
7	Partial reinstatement of the budget for the Community Safety and Environment Partnership - to support groups in providing projects with wide community benefits such as Safe Drive Stay Alive and Victim Support.	106	40		
12	Rephrasing of the Review of Revenues & Benefits Team Budgets - to ensure the team can provide support to individuals as the introduction of Universal Credit rolls out across Perth & Kinross.	109		93	(93)
<u>Corporate & Democratic Services</u>					
6	Partial reinstatement of the budget for Workforce Management .	117	20	7	
9	Reinstatement of the budget for PKAVS - to maintain support to PKAVS at the current level in recognition of the valuable work that they do and the significant efforts of their volunteers.	120	15	15	
<u>Culture & Leisure Services</u>					
2	Reinstatement of the budget for Pitlochry Festival Theatre - to continue providing the current levels of financial support in recognition of the significant contribution that Pitlochry Festival Theatre make to the economy in Highland Perthshire.	123	8	23	
3	Reinstatement of the budget for Village Halls - to recognise the important role that village halls play in the lives of our communities.	124	2		
3	Reinstatement of the budget for Birnam Arts - to recognise the vibrancy of the creative community centred on Birnam Arts and to continue supporting their work.	124	1		
4	Partial reinstatement of the budget for the contract fee with Live Active Leisure - to support Live Active Leisure during a transitional phase while efforts are made to create new links with community groups and look at new ways of delivering services.	124	176		
5	Partial reinstatement of the budget for the contract fee with Horsecross Arts Ltd. - to support Horsecross Arts during a transitional phase while alternative governance arrangements are considered.	125	28		

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APPENDIX (ii) (cont.)

	Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED				
6 Partial reinstatement of the budget for the contract fee with Culture Perth & Kinross - to support Culture Perth & Kinross during a transitional phase while efforts are made to create new links with community groups and look at new ways of delivering services.	126	79		
TOTAL SAVINGS REJECTED		4,235	4,092	1,157

APPENDIX (iii)

	2018/19 £'000	2019/20 £'000	2020/21 £'000
ADDITIONAL SAVINGS PROPOSALS			
Education & Children's Services			
Increase school meals by 5p in 2018/19 & 2020/21 - to provide for a modest increase in the price of school meals.		32	32
The Environment Service			
Further £5 uplift in Garden Waste charges in 2020/21 - to increase the charge to £35 per year to maximise the revenue generated and move towards full cost recovery.			180
Removal of a further Building Standards post - to make further efficiency savings while maintaining the current level of service delivery.		40	
Public Toilets:			
- Pitlochry & Dunkeld (to support the tourist trade) and Blairgowrie (to support the Snow Road) open all year round			
- Remaining 4 public toilets seasonal opening (April to September)			
- Increase charge to 50p			
- Provide comfort schemes			
		150	
Council Wide Efficiency Target (Service Redesign / Procurement / Transformation / Workforce Management) - to deliver further efficiency savings across all Services, on top of those previously identified over the three year period 2018 - 2021.			
			300
TOTAL ADDITIONAL SAVINGS PROPOSALS		182	512

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APPENDIX (iv)

CORPORATE PLAN 2013 - 2018

2018/19 £'000	2019/20 £'000	2020/21 £'000
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Additional Expenditure Proposals

GIVING EVERY CHILD THE BEST START IN LIFE

Closing the Poverty Related Attainment Gap

200

Investment to strengthen access to evidence based interventions to ensure children and young people meet appropriate developmental milestones. (Non-Recurring)

Support for Young Carers - Educational Attainment

50

To support young carers' academic progression in recognition of the fact that their opportunities may be limited in comparison to their peers who do not have carer responsibilities. (Recurring)

Support for Young Carers

50

To provide increased support for young carers in the valuable and under-recognised role they undertake. (Non-Recurring)

DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS

Adult Literacy

35

35

Increase investment to strengthen access to adult literacy services to maximise opportunities for all. (Non-Recurring)

Digital Learning Strategy

250

Investment to support the implementation of the new Digital Learning Strategy. (Non-Recurring)

Advocacy Support

50

50

50

To provide support for a targeted group of young people at key transition points in their life. (Non-Recurring)

Safe Start Clubs

25

To support the establishment of additional volunteer-led after-school and breakfast clubs by providing, for example, grants for equipment such as fridges. (Non-Recurring)

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APPENDIX (iv) (cont.)

CORPORATE PLAN 2013 - 2018

	2018/19 £'000	2019/20 £'000	2020/21 £'000
Modern Apprentices	50		
To recognise the importance of modern apprenticeships in providing valuable career skills and new employees for the Council by enhancing the existing scheme. (Non-Recurring)			
Wider Achievement	25		
To expand the opportunities for children to develop co-operation and leadership skills outside the classroom setting by providing more opportunities to take part in programmes such as Career Ready, Duke of Edinburgh and Youth Leadership. (Non-Recurring)			
Instrumental Music Service - Promoting Access	35	35	35
To expand opportunities for children from more deprived backgrounds to participate in and benefit from music tuition. (Non-Recurring)			
<u>PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u>			
15 Minute Free Parking Initiative	19		
Continuation of the Free 15 Minute Parking Initiative to include on street parking across all Perth and Kinross. (Recurring)			
Funded by reduced expenditure on the Car Park Trading Account. (Recurring)	(19)		
Enterprising Rural Perthshire Programme	40	40	40
Increased funding for Growbiz to support further expansion into other areas of rural Perthshire to assist with micro business start ups and those becoming self employed. (Non-Recurring)			
Rural Business Expansion Feasibility Support	100	100	
To provide funding for local business expansion, by allowing communities to create or expand communal work spaces to assist small businesses to the take the next step. (Non-Recurring)			
Perthshire & Kinross-shire Events	100		
To allow groups in our rural communities to apply for start-up funding for recurring events that will attract visitors from outside the immediate area. (Non-Recurring)			
Perthshire & Kinross-shire Tourist Routes	50		
To establish "Heart of Scotland" touring routes around Perth and Kinross that link into existing road, cycle and rail routes and promote the historical, cultural and environmental attractions across the area. (Non-Recurring)			

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APPENDIX (iv) (cont.)

CORPORATE PLAN 2013 - 2018

	2018/19 £'000	2019/20 £'000	2020/21 £'000
Small Town Retail Façade	100		
To encourage business in small towns, to ensure that the frontages of their premises are updated, welcoming and say 'We're open for business' to encourage local and visitor spend. (Non-Recurring)			
Town Centre Management	100		
To enhance the economic potential of rural towns by providing a point of contact for local businesses and partnership forums. (Non-Recurring)			
Micro Business Fund		100	
To create a fund to provide microfinance to small businesses for start-up or expansion costs, such as the purchase of equipment or website development. (Non-Recurring)			

SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES

Money Advice Funding	100		
Continuation of additional funding for the Money Advice Service (provided by the Citizens Advice Bureau) to meet the significant increase in enquiries from households struggling to meet basic living costs. (Non-Recurring)			
Citizen's Advice Bureau	36	36	36
To secure the provision of services by affording assistance with costs incurred in providing this service such as rent. (Non-Recurring)			
Fairer Futures			
To provide support over three years for the following projects:			
- Minority Ethnic Carers of People Project (Non-Recurring)	22	22	22
- Minority Communities Hub (Non-Recurring)	24	24	24
- Ethnic Minority Law Centre (Non-Recurring)	24	24	24
- Disability Athletics (Non-Recurring)	30	30	30
- Saints Project (Non-Recurring)	60	60	60
Personalised Support for Homelessness	25		
Individual person / emergency budget for homelessness prevention and crisis avoidance. This is an additional preventative measure to avoid unnecessary homeless presentations. (Recurring)			

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APPENDIX (iv) (cont.)

CORPORATE PLAN 2013 - 2018

	2018/19 £'000	2019/20 £'000	2020/21 £'000
Fairer Futures - Perth Foodbank	20	20	20
Cost of two part time staff and associated administration costs. (Non-Recurring)			
Fairer Futures - A Thriving Third Age	60	60	60
To support the implementation of the Communities First transformation of care provision, expanding the successful model of community support as developed in Stanley. This project has facilitated people to live independently within their own community. (Non-Recurring)			
Community Empowerment - Area Action Partnerships		150	
Continued funding to enable Area Action Partnerships to work with communities in developing community capacity and support community led initiatives. (Non-Recurring)			
Late Night Buses - Blairgowrie / Alyth	4		
To provide a subsidy to continue the provision of the most used late night bus service from the trial initiated in 2017. (Non-Recurring)			
<u>CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u>			
Support for Bloom Groups	20	20	
Additional funding to support Bloom Groups to build on the highly successful and visible initiatives that are already enjoyed across Perth & Kinross. (Non-Recurring)			
Road Safety Measures	300	300	
To invest in a range of road safety measures including £150,000 annually for Vehicle-Activated Signs and to provide funds to implement new 20mph limits and zones (Non-Recurring)			
Planning Enforcement & Tree Protection Officers	80		
To provide additional resource to ensure that developers have necessary permission for works and that planning conditions are adhered to. (Recurring)			
Unadopted Roads	50		
To provide a top-up to existing funds to provide financial assistance to residents for the adoption of currently unadopted roads, based on the Council's current policy. (Non-Recurring)			

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APPENDIX (iv) (cont.)

CORPORATE PLAN 2013 - 2018

	2018/19 £'000	2019/20 £'000	2020/21 £'000
Community Investment Fund	600	600	
To create a fund available for communities in each ward to apply for a share of up to £50,000 annually for projects or works in the ward recommended by community representatives and local elected members. To be earmarked in Reserves and drawn down as required. (Non-Recurring)			
Maintenance of Greenspaces	100	100	
The cost of funding four modern apprenticeships in horticulture, plus a supervisor, equipment and training, for a two-year MA course. (Non-Recurring)			
Footpaths & Cycle Networks	300		
To help fund the development and expansion of rural footpaths and cycle networks. (Non-Recurring)			
War Memorials	5		
To provide money for any necessary repairs to bronze statuary war memorials prior to the 100th anniversary of the Armistice in 2018. (Non-Recurring)			
TOTAL ADDITIONAL EXPENDITURE PROPOSALS	3,120	1,806	401

APPENDIX (v)

2018/19 COUNCIL TAX CALCULATION

	2018/19 £'000	£'000
2018/19 Provisional Revenue Budget		329,526
Adjustments:		
Reject Proposed Expenditure Pressures 2018/19 (Appendix i)	95	
Reject Proposed Savings 2018/19 (Appendix ii)	4,235	
Additional Savings Proposals 2018/19 (Appendix iii)	(182)	
Additional Expenditure Proposals 2018/19 (Appendix iv)	2,520	
		6,668
2017/18 Updated Provisional Revenue Budget		336,194
<u>Funding</u>		
Total Revenue Funding	(244,472)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,400)	

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APPENDIX (v) (cont.)

2018/19 COUNCIL TAX CALCULATION

	2018/19	
	£'000	£'000
Revenue Budget Flexibility - February 2017	(550)	
Revenue Budget Flexibility - February 2018	(3,188)	
Net Contribution from Reserves included in Provisional Budget	(3,134)	
Additional Expenditure Proposals 2018/19 (Appendix iv)	600	
Contribution to Reserves included in this Motion	1,250	
	<hr/>	<hr/>
		(252,194)
 AMOUNT TO BE LEVIED FROM COUNCIL TAX		 84,000
 TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		 69,079
 FINAL 2018/19 BAND D COUNCIL TAX		 <hr/> <hr/> £ 1,216
 FINAL INCREASE (2017/18 BAND D COUNCIL TAX £1,181)		 <hr/> <hr/> £ 35
 FINAL PERCENTAGE INCREASE		 <hr/> <hr/> 3.0%

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (vi)

2019/20 COUNCIL TAX CALCULATION

	2019/20	
	£'000	£'000
2019/20 Provisional Revenue Budget		321,202
2018/19 Recurring Proposals		4,303
Adjustments:		
Reject Proposed Expenditure Pressures 2019/20 (Appendix i)	(105)	
Reject Proposed Savings 2019/20 (Appendix ii)	4,092	
Additional Savings Proposal 2019/20 (Appendix iii)	(40)	
Additional Expenditure Proposals 2019/20 (Appendix iv)	1,206	
	<hr/>	<hr/>
		5,153
2019/20 Updated Provisional Revenue Budget		330,658
 <u>Funding</u>		
Total Revenue Funding	(240,277)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,400)	

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APPENDIX (vi) (cont.)

2019/20 COUNCIL TAX CALCULATION

	2019/20	
	£'000	£'000
Net Contribution to Reserves included in Provisional Budget	944	
Additional Expenditure Proposals 2019/20 (Appendix iv)	600	
Contribution from Reserves included in this Motion	(1,968)	
	<hr/>	<hr/>
		(243,401)
 AMOUNT TO BE LEVIED FROM COUNCIL TAX		 87,257
 TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		 69,694
 INDICATIVE 2019/20 BAND D COUNCIL TAX		 <hr/> £ 1,252 <hr/>
 INDICATIVE INCREASE (2018/19 FINAL BAND D COUNCIL TAX £1,216)		 <hr/> £ 36 <hr/>
 INDICATIVE PERCENTAGE INCREASE		 <hr/> 3.0% <hr/>

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (vii)

2020/21 COUNCIL TAX CALCULATION

	2020/21	
	£'000	£'000
2020/21 Provisional Revenue Budget		324,481
2019/20 Recurring Proposals		8,250
Adjustments:		
Reject Proposed Expenditure Pressures 2020/21 (Appendix i)	95	
Reject Proposed Savings 2020/21 (Appendix ii)	1,157	
Additional Savings Proposals 2020/21 (Appendix iii)	(512)	
Additional Expenditure Proposals 2020/21 (Appendix iv)	401	
	<hr/>	<hr/>
		1,141
2020/21 Updated Provisional Revenue Budget		333,872
 <u>Funding</u>		
Total Revenue Funding	(241,421)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,400)	
Net Contribution to Reserves included in Provisional Budget	1,284	
Contribution from Reserves included in this Motion	(401)	
	<hr/>	<hr/>
		(243,238)

APPENDIX (vii) (cont.)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

2020/21 COUNCIL TAX CALCULATION

	2020/21	£'000	£'000
AMOUNT TO BE LEVIED FROM COUNCIL TAX			90,634
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)			70,259
INDICATIVE 2020/21 BAND D COUNCIL TAX		<u>£</u>	<u>1,290</u>
INDICATIVE INCREASE (2019/20 FINAL BAND D COUNCIL TAX £1,252)		<u>£</u>	<u>38</u>
INDICATIVE PERCENTAGE INCREASE			<u>3.0%</u>

Excluding Water and Waste Water charges determined by Scottish Water.

Amendment (Councillors D Doogan and F Sarwar):

The Council agrees:

1. To approve the 2018/19 Provisional Revenue Budget of £329,526,000 as set out in Appendix B of Report No. 18/47.
2. To approve the 2019/20 Provisional Revenue Budget of £321,202,000 as set out in Appendix B of Report No. 18/47.
3. To approve the 2020/21 Provisional Revenue Budget of £324,481,000 as set out in Appendix B of Report No. 18/47.
4. To approve a provision for the non-collection of Council Tax of 2% in 2018/19, 2019/20 and 2020/21.
5. To approve the carry forward of £3,188,000 of resources from 2017/18 into 2018/19 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix C of Report No. 18/47.
6. To approve the application of £2,088,000 to Perth & Kinross Integration Joint Board (subject to confirmation of the 2017/18 year-end position).
7. To approve the contribution to Perth & Kinross Integration Joint Board of £49,115,000 which is included in the 2018/19 Provisional Revenue Budget. This offer is contingent on ring fencing the funding for the options appraisal of care services provided at the Beechgrove Site and Community Mental Health & Wellbeing - see Appendix (iv).
8. To approve the expenditure pressures for 2018/19, 2019/20 and 2020/21 as set out in Appendix D of Report No. 18/47 with the exception of those listed in Appendix (i) of this Revenue Budget Amendment.
9. To approve the implementation of the savings options for 2018/19, 2019/20 and 2020/21 as set out in Appendix D of Report No. 18/47 with the exception of those listed in Appendix (ii) of this Revenue Budget Amendment.
10. To approve the additional savings proposals for 2018/19, 2019/20 and 2020/21 as listed in Appendix (iii) of this Revenue Budget Amendment.
11. To approve the additional expenditure proposals for 2018/19, 2019/20 and 2020/21 as set out in Appendix (iv) of this Revenue Budget Amendment.
12. To approve an additional contribution to Reserves of £2,313,000 in 2018/19, of which £2,000,000 will be applied for Local Roads Repairs in 2019/20.

PERTH AND KINROSS COUNCIL
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13. To approve an additional contribution from Reserves of £1,300,000 in 2019/20.
14. To approve the Final Revenue Budget for 2018/19 of £335,731,000 resulting in a Band D Council Tax of £1,216 in 2018/19 as summarised in Appendix (v) of this Revenue Budget Amendment. This represents a 3% increase from the Council Tax Band D figure for 2017/18.
15. To approve the Updated Provisional Revenue Budget for 2019/20 of £330,590,000 resulting in an indicative Band D Council Tax of £1,252 in 2019/20 as summarised in Appendix (vi) of this Revenue Budget Amendment. This represents an indicative 3% increase from the Council Tax Band D figure for 2018/19.
16. To approve the Updated Provisional Revenue Budget for 2020/21 of £333,471,000 resulting in an indicative Band D Council Tax of £1,290 in 2020/21 as summarised in Appendix (vii) of this Revenue Budget Amendment. This represents an indicative 3% increase from the Council Tax Band D figure for 2019/20.
17. To defer consideration of the Composite Capital Budget until the June 2018 meeting of the Council, subject to further detail on the Tay Cities Deal becoming available.
18. That the additional General Capital Grant of £236,000 is allocated when the Capital Budget is considered by Council in June 2018.

APPENDIX (i)

	Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
EXPENDITURE PRESSURES REJECTED				
<u>The Environment Service</u>				
3 Rephasing of the investment in Car Parking Infrastructure	66		100	(100)
<u>Corporate & Democratic Services</u>				
3 Communities	113	24		
TOTAL EXPENDITURE PRESSURES REJECTED		24	100	(100)

APPENDIX (ii)

	Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED				
<u>Education & Children's Services</u>				
10 Reinstatement of the budget for Parent Councils	48	20		
11 Partial reinstatement of the budget for Primary Swimming Lessons	49	30	20	

APPENDIX (ii) (cont.)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

		Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED					
13	Rephasing of the Full Cost Recovery of Kids Clubs	50	(20)	(20)	40
17	Reinstatement of the budget for Teachers in Secondary Schools	53	81	627	348
18	Partial reinstatement of the budget for Breakfast Clubs	54		16	8
19	Partial reinstatement of the budget for the Childcare Strategy Team (training element).	54	25		
21	Reinstatement of the budget for School Crossing Patrollers	56		112	67
22	Reinstatement of the budget for Financial Administration	56		34	
23	Partial reinstatement of the budget for the Change & Improvement, Research and Performance Team	57	33	4	35
24	Partial reinstatement of the budget for (Non-Education) Senior Management Posts	58		71	62
25	Reinstatement of the budget for Clerical Staff who Support Statutory Functions	59		74	24
26	Reinstatement of the budget for School Improvement Senior Management Posts	59	105	139	124
27	Reinstatement of the budget for the Early Years Support Team & Travel Budgets	60		65	39
28	Reinstatement of the budget for Teachers numbers in Primary Education	61	197	643	365
29	Reinstatement of the budget for Teacher Numbers within Inclusion	61	29	300	194
30	Reinstatement of the School Supply Contingency Budget	62	152		
31	Reinstatement of the budget for Playstart	62	138	83	
32	Reinstatement of the budget for Educational Psychologists Posts	63		118	130
33	Reinstatement of the budget for Parenting and Family Learning	64		226	
34	Reinstatement of the budget for Posts and Services Funded from GIRFEC Monies	65	128	36	86
<u>The Environment Service</u>					
4	Rejection of the increased charge for the Domestic Garden Waste Service	71		180	
5	Partial rejection of the increase in Non-Statutory / Discretionary Charges (Pitches & Park Events)	72	2	2	2
6	Rephasing of the increase in charges for Parking Services	72		100	(100)

APPENDIX (ii) (cont.)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

		Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED					
12	Reinstatement of the budget for Service Wide Staff Training	75	20		
20	Reinstatement of the budget for Recycling Centres	79	110		
23	Partial reinstatement of the budget for Recycling Centres	81	300		
24	Reinstatement of the budget for Winter Maintenance	82	55		
25	Reinstatement of the budget for Public Conveniences	83	170		
26	Reinstatement of the budget for Grounds Maintenance Service at Peak Summer	83	70		
27	Partial reinstatement of the budget for Public Transport	84	453		
28	Reinstatement of the budget for Winter Maintenance	84	185		
30	Reinstatement of the budget for Community Greenspace Play Areas	86	25		
31	Reinstatement of the budget for Community Greenspace Planned Maintenance	86	20		
32	Reinstatement of the budget for Roads Maintenance	87	80		
36	Reinstatement of the budgets for Waste Services and Community Greenspace Workforce	89		320	
38	Reinstatement of the budget for Business Support	91	45	31	33
39	Partial reinstatement of the budget for Finance & Governance Support	92		24	25
40	Reinstatement of the budget for Street Cleansing	93	210		
41	Rephasing and partial reinstatement of the budget for Regulation	94	90	155	(100)
42	Reinstatement of the budget for Street Cleansing	95		390	
43	Partial reinstatement of the budget for Grounds Maintenance	96		140	260
44	Reinstatement of the budget for the Operations Training Team	97		90	
<u>Housing & Community Safety</u>					
7	Partial reinstatement of the budget for the Community Safety and Environment Partnership	106	30		
12	Reinstatement of the budget for Revenues and Benefits Team Budgets	109		93	

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

APPENDIX (ii) (cont.)

		Reference Report No. 18/47 Page No.	2018/19 £'000	2019/20 £'000	2020/21 £'000
SAVINGS REJECTED					
<u>Corporate & Democratic Services</u>					
4	Reinstatement of the budget for Training	116	10		
6	Partial Reinstatement of the budget for Workforce Management (Member's Services)	117	20	7	
9	Reinstatement of the budget for PKAVS	120	15	15	
<u>Culture & Leisure Services</u>					
2	Reinstatement of the budget for Pitlochry Festival Theatre	123	8	23	
3	Reinstatement of the budget for Village Halls	124	2		
3	Reinstatement of the budget for Birnam Arts	124	1		
4	Reinstatement of the budget for the contract fee with Live Active Leisure	124	176	138	11
5	Reinstatement of the budget for the contract fee with Horsecross Arts Ltd.	125	28	35	3
6	Reinstatement of the budget for the contract fee with Culture Perth & Kinross	126	79	98	8
7	Reinstatement of the budget for the Review of Cultural Trusts	127		70	80
TOTAL SAVINGS REJECTED			3,122	4,459	1,744

APPENDIX (iii)

		2018/19 £'000	2019/20 £'000	2020/21 £'000
ADDITIONAL SAVINGS PROPOSALS				
<u>The Environment Service</u>				
Public Toilets:				
- Closure of Ropemakers Close Public Toilets				
- Increase charge to 50p per visit (for over 14's)				
- 25% reduction in opening hours		140		
Close Inveralmond Recycling Centre			96	
Blairgowrie / Crieff / Kinross / Pitlochry Recycling Centre - move to four day service		68		
Vehicle Replacement Programme (excluding bin lorries) - 25% reduction in purchases resulting in savings on loan charges				
		6	121	222

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

APPENDIX (iii) (cont.)

ADDITIONAL SAVINGS PROPOSALS	2018/19 £'000	2019/20 £'000	2020/21 £'000
Planning Income - increased target from charging	30		
Corporate Communications & Design - Service redesign to deliver 30% savings		117	
<u>Housing & Community Safety</u>			
Community Wardens - 25% reduction in budget	79	80	
Reduction in Revenues & Benefits budgets (excluding Welfare Rights).		93	
TOTAL ADDITIONAL SAVINGS PROPOSALS	323	507	222

APPENDIX (iv)

CORPORATE PLAN 2013 - 2018	2018/19 £'000	2019/20 £'000	2020/21 £'000
<u>Additional Expenditure Proposals</u>			
<u>GIVING EVERY CHILD THE BEST START IN LIFE</u>			
Active Under 10's	50		
Promote and increase participation in physical activity leading to long-lasting health and wellbeing benefits, this investment will broaden opportunities currently provided by Live Active Leisure and our schools. (Non-Recurring)			
Cycle Smart Campaign	15		
Co-ordination of Cycle Smart activities in all primary schools to be provided by Live Active Leisure.(Non-Recurring)			
Adverse Childhood Experience Officers	76		
Funding for two posts to support vulnerable young people to mitigate the effects of adverse childhood experiences and co-ordinate services. (Recurring)			
<u>DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u>			
Welfare Rights	68		
Funding for two welfare rights officers to provide additional advice and support to citizens. (Recurring)			

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

APPENDIX (iv) (cont.)

CORPORATE PLAN 2013 - 2018

	2018/19 £'000	2019/20 £'000	2020/21 £'000
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Adult Literacy

35

Increase investment to strengthen access to adult literacy services to maximise opportunities for all. (Non-Recurring)

Instrumental Music Service

239

Maintain levels of subsidy for new participants. (Recurring)

Instrumental Music Service

50

Additional funding to provide bursaries to talented young people to develop their musical skills. (Recurring)

Education & Children's Services Central Training Budget

9

Investment in central training for front line and centrally based staff. (Recurring)

PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

15 Minute Free Parking Initiative

19

Continuation of the existing Free 15 Minute Parking Initiative. (Non-Recurring)

Funded by reduced expenditure on the Car Park Trading Account. (Non-Recurring) (19)

Residential Car Parking Permit Trial

50

Acceleration of residential car parking permit trial in the Gannochy area of Perth City to combat the parking issues around Murray Royal Hospital. (Non-Recurring)

Enterprising Rural Perthshire Programme

20

Continuation of funding for Growbiz to support further expansion into other areas of rural Perthshire to assist with micro business start ups and those becoming self employed. (Non-Recurring)

Pitlochry Outdoor Wi-Fi

25

Additional investment to provide free outdoor Wi-Fi in Pitlochry. (Non-Recurring)

PH2O Project

25

Funding to complete, within 12 months, a detailed options appraisal for PH2O, to accelerate delivery of this strategic project. (Non-Recurring)

APPENDIX (iv) (cont.)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

CORPORATE PLAN 2013 - 2018

2018/19	2019/20	2020/21
£'000	£'000	£'000

SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES

Money Advice Funding	100
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Continuation of additional funding for the Money Advice Service (provided by the Citizens Advice Bureau) to meet the significant increase in enquiries from households struggling to meet basic living costs. (Non-Recurring)

Digital Inclusion Project	44
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Following the successful pilot, continued funding of training opportunities for vulnerable people to access services on digital platforms to support them in their daily lives . (Non-Recurring)

Community Empowerment - Area Action Partnerships	110
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Continued funding to enable Area Action Partnerships to work with communities in developing community capacity and support community led initiatives. (Non-Recurring)

Atholl Leisure Centre	35
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Additional investment to improve the facilities provided at the Atholl Leisure Centre in Pitlochry. (Non-Recurring)

Late Night Buses	69
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Funding to provide late night bus services on specified routes on Fridays and Saturdays to enhance rural connectivity and expand the wider economy. (Non-Recurring)

Demand Responsive Transport	15
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Investment to establish a demand responsive transport (DRT) scheme serving communities around Loch Tay and integrate with the existing Stirling DRT to Killin. (Non-Recurring)

Minority Ethnic Carers of People Project	22
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(Non-Recurring)

Minority Communities Hub	24
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(Non-Recurring)

Ethnic Minority Law Centre	20
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(Non-Recurring)

APPENDIX (iv) (cont.)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

CORPORATE PLAN 2013 - 2018	2018/19 £'000	2019/20 £'000	2020/21 £'000
Disability Athletics (Non-Recurring)	30		
Saints Project (Non-Recurring)	60		
Strathmore Cycle Network To support, in planning terms, the development of the Strathmore Cycle Network linking Alyth, Blairgowrie and Coupar Angus. (Non-Recurring)	30		
Tayside Crescent Playpark Additional funding towards the refurbishment of Tayside Crescent playpark in Aberfeldy. (Non-Recurring)	35		
Uplift in Funding to Live Active Leisure Consistent with the increase in Scottish Government to the Council, a 0.4% cash increase in funding to Live Active Leisure. (Recurring)	19		
Uplift in Funding to Horsecross Arts Ltd. Consistent with the increase in Scottish Government to the Council, a 0.4% cash increase in funding to Horsecross Arts Ltd. (Recurring)	5		
Uplift in Funding to Culture Perth & Kinross Consistent with the increase in Scottish Government to the Council, a 0.4% cash increase in funding to Culture Perth & Kinross. (Recurring)	13		
Uplift in Funding to PKAVS Consistent with the increase in Scottish Government to the Council, a 0.4% cash increase in funding to PKAVS. (Recurring)	3		
Options Appraisal of Care Services Provided at the Beechgrove Site Funding to complete, within 12 months, a comprehensive options appraisal of all care services provided from the Beechgrove Residential Care Home site in Perth. The funding offer to the IJB is contingent on these resources being ring-fenced for this purpose. (Non-Recurring)	50		

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

APPENDIX (iv) (cont.)

CORPORATE PLAN 2013 - 2018

	2018/19 £'000	2019/20 £'000	2020/21 £'000
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Community Mental Health & Wellbeing

100

Additional capacity to relieve the administrative burden of the service on social work professionals. The funding offer to the IJB is contingent on these resources being ring-fenced for this purpose. (Recurring)

Support for Young Women

30

Funding to provide free sanitary protection in all secondary schools (Recurring)

Perth Foodbank

5

Financial support to Perth & Kinross Foodbank to assist with running costs. (Recurring)

CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS

Investment in Local Roads

1,000

2,000

100

Further **£5 million** additional funding for local roads repairs funded from, Revenue Budget headroom, earmarked Reserves and borrowing. (Non-Recurring)

Road Safety Measures

300

In addition to the £1.831 million in last year's budget a further allocation to deliver road safety measures around our schools. (Non-Recurring)

Aberfeldy Road Safety Group

15

Additional funding to support the work of the Aberfeldy Road Safety Group. (Non-Recurring)

Community Capacity in Winter Maintenance

75

Additional investment in equipment and infrastructure to support our communities to maintain safer pavements during the winter season. (Non-Recurring)

Maintenance of Green Spaces

100

100

Continued funding for the additional squad to enhance the maintenance of public green spaces creating further youth training and employment opportunities. (Non-Recurring)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

APPENDIX (iv) (cont.)

CORPORATE PLAN 2013 - 2018

	2018/19 £'000	2019/20 £'000	2020/21 £'000
Support for Bloom Groups	20		
Continued additional funding to support Bloom Groups to build on the highly successful and visible initiatives that are already enjoyed across Perth & Kinross. (Non-Recurring)			
Tulloch Community Centre Endowment Fund	25		
Pilot project for community asset transfer of Tulloch Community Centre, with a view to rolling this out across the entire community hall estate. (Non-Recurring)			
Braco Village Hall	20		
Funding for essential works (toilets and wider improvements) at Braco Village Hall. (Non-Recurring)			
Pitlochry Festival Theatre	25		
Creative Learning and Outreach Project. (Non-Recurring)			
Perthshire Women's Aid	30		
Additional grant funding to Perthshire Women's Aid to provide enhanced support services across rural Perth & Kinross. (Non-Recurring)			
Tourism in Loch Leven and Kinross-shire	50		
Additional investment in a feasibility study plus assistance with planning and fundraising for an enhanced tourism offer at Loch Leven and Kinross-shire. (Non-Recurring)			
Marketing Campaign for Bio-Degradable Dog Waste Bags	10		
Initial investment to educate and encourage the maximum use of biodegradable dog waste bags across Perth & Kinross. (Non-Recurring)			
Safer Routes to Schools	100		
Enhance maintenance of pedestrian routes around our schools. (Non-Recurring)			
Charity Forward Coupar Angus	40		
Initial funding to be matched by community fund raising to secure the retail community hub facility. (Non-Recurring)			
Community Warden in Highland Perthshire	20		
Further support to the Highland Perthshire Community to sustain their community warden service. (Non-Recurring)			

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

APPENDIX (iv) (cont.)

CORPORATE PLAN 2013 - 2018

	2018/19 £'000	2019/20 £'000	2020/21 £'000
Pitlochry Pavilion	25		
Investment to attract match funding for the renovation of Pitlochry Pavilion. (Non-Recurring)			
Establishment of an Income Generation Officer	80	(50)	(20)
Investment to allow the establishment of an Income Generation Officer to generate new and recurring income streams to the Council in areas such as energy generation and advertising space. Income targets will be established by 2019/20 with a view to generating a surplus by 2021/22 (Recurring)			
Civic Services	14		
Additional capacity in Civic Services. (Recurring)			
TOTAL ADDITIONAL EXPENDITURE PROPOSALS	3,430	2,050	80

APPENDIX (v)

2018/19 COUNCIL TAX CALCULATION

	2018/19 £'000	£'000
2018/19 Provisional Revenue Budget		329,526
Adjustments:		
Reject Proposed Expenditure Pressures 2018/19 (Appendix i)	(24)	
Reject Proposed Savings 2018/19 (Appendix ii)	3,122	
Additional Savings Proposals 2018/19 (Appendix iii)	(323)	
Additional Expenditure Proposals 2018/19 (Appendix iv)	3,430	
		6,205
2017/18 Updated Provisional Revenue Budget		335,731
<u>Funding</u>		
Total Revenue Funding	(244,472)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,400)	
Revenue Budget Flexibility - February 2017	(550)	
Revenue Budget Flexibility - February 2018	(3,188)	
Net Contribution from Reserves included in Provisional Budget	(3,134)	
Contribution to Reserves included in this Amendment	2,313	
		(251,731)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

APPENDIX (v) (cont.)

2018/19 COUNCIL TAX CALCULATION

	2018/19
	£'000 £'000
AMOUNT TO BE LEVIED FROM COUNCIL TAX	84,000
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)	69,079
FINAL 2018/19 BAND D COUNCIL TAX	<u>£ 1,216</u>
FINAL INCREASE (2017/18 BAND D COUNCIL TAX £1,181)	<u>£ 35</u>
FINAL PERCENTAGE INCREASE	<u>3.0%</u>

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (vi)

2019/20 COUNCIL TAX CALCULATION

	2019/20
	£'000 £'000
2019/20 Provisional Revenue Budget	321,202
2018/19 Recurring Proposals	3,486
Adjustments:	
Reject Proposed Expenditure Pressures 2019/20 (Appendix i)	(100)
Reject Proposed Savings 2019/20 (Appendix ii)	4,459
Additional Savings Proposals 2019/20 (Appendix iii)	(507)
Additional Expenditure Proposals 2019/20 (Appendix iv)	<u>2,050</u>
	<u>5,902</u>
2019/20 Updated Provisional Revenue Budget	330,590
<u>Funding</u>	
Total Revenue Funding	(240,277)
Council Tax Second Home / Long Term Empty Properties	(1,300)
Capital Grants	(1,400)
Net Contribution to Reserves included in Provisional Budget	944
Contribution from Reserves included in this Amendment	<u>(1,300)</u>
	<u>(243,333)</u>
AMOUNT TO BE LEVIED FROM COUNCIL TAX	87,257
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)	69,694

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

APPENDIX (vi) (cont.)

2019/20 COUNCIL TAX CALCULATION

	2019/20	
	£'000	£'000
INDICATIVE 2019/20 BAND D COUNCIL TAX		£ 1,252
INDICATIVE INCREASE (2018/19 FINAL BAND D COUNCIL TAX £1,216)		£ 36
INDICATIVE PERCENTAGE INCREASE		3.0%

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (vii)

2020/21 COUNCIL TAX CALCULATION

	2020/21	
	£'000	£'000
2020/21 Provisional Revenue Budget		324,481
2019/20 Recurring Proposals		7,288
Adjustments:		
Reject Proposed Pressures 2020/21 (Appendix i)	100	
Reject Proposed Savings 2020/21 (Appendix ii)	1,744	
Additional Savings Proposal 2020/21 (Appendix iii)	(222)	
Additional Expenditure Proposals 2020/21 (Appendix iv)	80	
	1,702	
2020/21 Updated Provisional Revenue Budget		333,471
<u>Funding</u>		
Total Revenue Funding	(241,421)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,400)	
Net Contribution to Reserves included in Provisional Budget	1,284	
	(242,837)	
AMOUNT TO BE LEVIED FROM COUNCIL TAX		90,634
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		70,259
INDICATIVE 2020/21 BAND D COUNCIL TAX		£ 1,290
INDICATIVE INCREASE (2019/20 FINAL BAND D COUNCIL TAX £1,252)		£ 38
INDICATIVE PERCENTAGE INCREASE		3.0%

Excluding Water and Waste Water charges determined by Scottish Water.

THEREAFTER, THE MEETING WAS ADJOURNED FOR 50 MINUTES,
RECOMMENCING AT 3.55PM.

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
22 FEBRUARY 2018

In accordance with Standing Order 44, a roll call vote was taken.

15 members voted for the Amendment as follows:

Councillors H Anderson, B Band, S Donaldson, D Doogan, E Drysdale, T Gray, G Laing, S McCole, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, R Watters and M Williamson.

24 members voted for the Motion as follows:

Councillors C Ahern, A Bailey, K Baird, M Barnacle, P Barrett, B Brawn, R Brock, A Coates, H Coates, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, X McDade, Provost Melloy, C Purves, C Reid, W Robertson, C Shiers, L Simpson, C Stewart and W Wilson.

Resolved:

In accordance with the Motion.

97. RESERVES STRATEGY

There was submitted a report by the Head of Finance (18/48) recommending a strategy for managing the Council's General Fund Reserves (with the exception of the Housing Revenue Account balance) in the context of setting the Council's Final Revenue Budget for 2018/19 and Provisional Revenue Budgets for 2019/20 and 2020/21.

Resolved:

- (i) The proposals to earmark General Fund Reserves, as set out in Section 2 of Report 18/48, be approved.
- (ii) The proposed approach to managing uncommitted General Fund Reserves, as set out in Section 3 of Report 18/48, be approved.
- (iii) The proposed approaches to managing the Capital Receipts Reserve; Renewal and Repair Fund; Insurance Fund, Capital Fund and Capital Grants Unapplied Reserve, as set out in Sections 4 to 8 of Report 18/48, be approved.

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