

STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of meeting of the Strategic Policy and Resources Committee held in the Council Chamber, Council Building, 2 High Street, Perth on Wednesday 18 April 2018 at 10.00am.

Present: Councillors M Lyle, P Barrett, C Stewart, A Bailey, B Band, S Donaldson, D Doogan, A Forbes, G Laing, R McCall, S McCole, A Parrott, C Purves, C Shiers and L Simpson.

In Attendance: B Malone, Chief Executive; J Valentine, Depute Chief Executive and Chief Operating Officer; V Francis, S MacKenzie, C Mackie, L Simpson, G Taylor, S Walker and C Irons (all Corporate and Democratic Services); S Devlin (Education and Children's Services); B Renton, F Crofts, S D'all, C Haggart, C Mailer, P Marshall, K McNamara, A Strang, J Wharrie and W Young (all Housing and Environment Service).

Apologies for Absence: Provost D Melloy

Councillor M Lyle, Convener, Presiding.

. WELCOME AND APOLOGIES

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

. DECLARATIONS OF INTEREST

There were no declarations of interest in terms of the Councillors' Code of Conduct.

. MINUTES OF PREVIOUS MEETINGS

(i) Strategic Policy and Resources Committee

The minute of meeting of the Strategic Policy and Resources Committee of 7 February 2018 (Arts.59 - 68) was submitted, approved as a correct record and authorised for signature.

In relation to Article 66, the Committee noted that the statutory guidance on Placemaking and on Renewable & Low Carbon Energy will now be presented to the meeting of the Committee on 28 November 2018, in association with the remaining supplementary guidance to be adopted with LDP2. This is to avoid public confusion over the consultation for the suite of statutory guidance to be adopted for LDP2 which is scheduled to begin in June 2018.

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(ii) Corporate Health, Safety and Wellbeing Consultative Committee

The minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 11 December 2017 was submitted and noted. **(Appendix I)**

(iii) Perth and Kinross Integration Joint Board

The minute of meeting of the Perth and Kinross Integration Joint Board of 26 January 2018 was submitted and noted.

REVENUE BUDGET 2017/18 – MONITORING REPORT NUMBER 4

There was submitted a report by the Head of Finance (18/133), providing an update (1) on progress with the 2017/18 General Fund Revenue Budget based on the January 2018 ledger, updated for subsequent known material movements; and (2) on the projected financial position of the Housing Revenue Account.

Resolved:

- (i) The contents of Report 18/133 be noted.
- (ii) The adjustments to the 2017/18 Management Revenue Budget, as detailed in Sections 2 and 3 of and Appendix 1 to Report 18/133, be approved.
- (iii) The 2017/18 Service virements, as summarised in Appendices 2 and 4 to Report 18/133, be approved.
- (iv) The adjustments to the 2018/19 Council approved Revenue Budget, as detailed in Appendix 5 to Report 18/133, be approved.
- (v) The inclusion of figures last reported to Committee for Service Budgets, be approved.

COMPOSITE CAPITAL BUDGET 2017/23 & HOUSING INVESTMENT PROGRAMME 2017/22 – MONITORING REPORT NUMBER 4

There was submitted a report by the Head of Finance (18/134), (1) providing a summary position to date for the Composite Capital Programme for 2017/18 to 2022/23 and the Housing Investment Programme 2017/18 to 2021/22 and (2) seeking approval for adjustments to the Programmes.

Resolved:

- (i) The contents of Report 18/134 be noted.
- (ii) The proposed budget adjustments to the six year Composite Capital Budget 2017/18 to 2022/23, as set out in Sections 2 and 3 of and summarised at Appendices 1 and 2 to Report 18/134, be approved.
- (iii) The proposed budget and monitoring adjustments to the Housing Investment Programme Budget 2017/18 to 2021/22, as set out in Section 4 of and summarised at Appendix 3 to Report 18/134, be approved.

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ANNUAL REVIEW OF CYBER SECURITY

There was submitted and noted a report by the Head of Legal and Governance Services (18/135) providing an overview of Cyber Security in the Council and providing an assurance as to current risks and threats.

IMPLEMENTATION OF THE GENERAL DATA PROTECTION REGULATION

There was submitted a report by the Head of Legal and Governance Services (18/136) providing an update on progress towards implementing the General Data Protection Regulation in the Council.

Resolved:

- (i) The contents of Report 18/136, be noted.
- (ii) The appointment of a Data Protection Officer for the Council, be noted.
- (iii) The Council's Scheme of Administration be amended to take account of the appointment of the Data Protection Officer.

TRANSFORMATION PROGRAMME 2015-2020

There was submitted a report by the Depute Chief Executive and Chief Operating Officer (18/137), providing (1) an update on the Transformation Programme approved by Council on 1 July 2015 and (2) details of proposals for Phase 4 of the Transformation Programme.

Resolved:

- (i) The progress related to the Transformation Programme, as detailed in Appendices 1 and 2 to Report 18/137, be noted.
- (ii) The allocation of funding to address the existing project cost pressures as detailed in Appendix 3 to Report 18/137, be approved.
- (iii) The initial Phase 4 Transformation Programme be approved, including the allocation of funding from the earmarked Transformation Reserve as detailed in Appendix 4 to report 18/137.
- (iv) Case studies be included in future reports to illustrate projects being undertaken as part of the programme.

APPOINTMENTS

(i) JOINT CONSULTATIVE COMMITTEE

The Convener to advise the Head of Democratic Services of the elected member to be appointed to the Joint Consultative Committee.

NOTE: The Head of Democratic Services was later advised that Councillor R McCall had been appointed to the Committee.

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(ii) **CHARITABLE AND PUBLIC TRUSTS ADMINISTERED BY THE COUNCIL**

The appointment of Councillor C Stewart as Vice-Convener of the Strategic Policy and Resources Committee to the Charitable and Public Trusts Administered by the Council, be noted.

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