



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

Council Building
The Atrium
137 Glover Street
Perth
PH2 0LQ

08 June 2016

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Wednesday, 15 June 2016** at **10:00**.

If you have any queries please contact Charlotte Irons / Joy Somerville on (01738) 475128 or email Committee@pkc.gov.uk.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.

Members:

Councillor Ian Miller (Convener)
Councillor Alan Grant (Vice-Convener)
Councillor Bob Band
Councillor Peter Barrett
Councillor Ian Campbell
Councillor Dave Cuthbert
Councillor Dave Doogan
Councillor John Kellas
Councillor Alistair Munro
Councillor Douglas Pover
Councillor Mac Roberts
Councillor Alexander Stewart
Councillor Barbara Vaughan
Councillor Willie Wilson

Councillor Anne Younger

Strategic Policy and Resources Committee

Wednesday, 15 June 2016

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1 WELCOME AND APOLOGIES/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
 - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 20 APRIL 2016 FOR APPROVAL AND SIGNATURE 7 - 12**
 - 3(ii) MINUTE OF MEETING OF THE JOINT CONSULTATIVE COMMITTEE OF 3 MARCH 2016**
 - 3(iii) MINUTE OF MEETING OF THE PROVOST'S SUB COMMITTEE OF 20 APRIL 2016**
- 4 CORPORATE AND DEMOCRATIC SERVICES ANNUAL PERFORMANCE REPORT 2015-16 13 - 26**

Report by Depute Chief Executive, HCC (Corporate and Community Development Services) and Chief Operating Officer (copy herewith 16/265)

Note: The above report will also be considered by the Scrutiny Committee on 15 June 2016.

6	SECURING THE FUTURE FOR CULTURE AND SPORT - IMPLEMENTATION UPDATE	27 - 34
	Report by Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) (copy herewith 16/267)	
7	TRANSFORMATION PROGRAMME 2015-2020 PROGRESS UPDATE AND CORPORATE DIGITAL PLATFORM BUSINESS CASE	35 - 60
	Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/268)	
8	GOVERNANCE AND SUPPORT OF THE COUNCIL'S TRANSFORMATION PROGRAMME	61 - 84
	Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/269)	
	Note: The above report will also be considered by the Scrutiny Committee on 15 June 2016.	
9	FOLLOWING THE PUBLIC POUND	85 - 102
	Report by Head of Legal and Governance Services (copy herewith 16/270)	
10	HR POLICIES – WORKFORCE CHANGE AND FAIRNESS AT WORK	103 - 144
	Report by Corporate Human Resources Manager (copy herewith 16/271)	
11	AUTHORITY TO WRITE OFF DEBTS AND OBSOLETE STOCK	145 - 162
	Report by Head of Finance (copy herewith 16/272)	
12	TENDERS ACCEPTED BY THE TAYSIDE PROCUREMENT CONSORTIUM AND COUNCIL SERVICES	163 - 176
	Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/273)	
5	RATES RELIEF - USE OF COMMUNITY EMPOWERMENT ACT 2015 TO EXPAND PROVISIONS OF SMALL BUSINESS BONUS AND FRESH START SCHEMES	177 - 208
	Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) and Head of Finance (copy herewith 16/266)	

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