

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

> Council Building 2 High Street Perth PH1 5PH

12 February 2020

A Meeting of **Perth and Kinross Council** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 19 February 2020** at **12:30**.

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

KAREN REID Chief Executive

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Members:

Provost D Melloy All Councillors

Perth and Kinross Council

Wednesday, 19 February 2020

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 NOTICE OF MOTION IN TERMS OF STANDING ORDER 39

3(i) BEECHGROVE HOUSE 5 - 6 Motion - Proposed by Councillor S McCole to be seconded by Councillor T McEwan

- 4 MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 7 14 18 DECEMBER 2019 FOR APPROVAL AND SIGNATURE (copy herewith)
- 5 MINUTES OF COMMITTEES 10 DECEMBER 2019 TO 29 JANUARY 2020 (copy to follow)
- 6 TREASURY ACTIVITY AND COMPLIANCE REPORT 2019/20 15 34 QUARTER 3 Report by Head of Finance (copy herewith 20/48)
- PERTH AND KINROSS CPP ANNUAL PERFORMANCE REPORT 35 54 2018/19 Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 20/47)
- 8 SCOTLAND'S LOW EMISSION ZONES: CONSULTATION ON 55 66 REGULATIONS AND GUIDANCE Report by Head of Planning and Development (copy herewith 20/49)
- 9 PERTH AND KINROSS COUNCIL'S PROPOSED RESPONSE ON 67 94 THE SCOTTISH GOVERNMENT CONSULTATION PAPER: PLANNING PERFORMANCE AND FEES Report by Head of Planning and Development (copy herewith 20/50)

10 APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES 95 - 96 (copy herewith)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO A VOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

10(xiii) APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES CONT.

 Exempt Reason 6 - Information relating to the financial or business affairs of any particular person (other than the authority).

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