

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 September 2012

A Meeting of the Scrutiny Committee will be held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 19 September 2012 2012 at 2.00pm.

If you have any queries please contact Maureen Kay on (01738) 475119 or Gillian Taylor on (01738) 475135.

#### BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

#### Members:

Councillor A Stewart (Convener) Councillor B Vaughan (Vice-Convener) Councillor M Barnacle Councillor D Cuthbert Councillor D Doogan Councillor A MacLellan Councillor A Younger Mr I Jackson

# PERTH AND KINROSS COUNCIL

### **SCRUTINY COMMITTEE**

# 19 SEPTEMBER 2012

#### 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. <u>Declarations of Interest</u>
- 2. <u>Minutes</u>
  - (i) <u>Minute of Meeting of Scrutiny Committee of 20 June 2012 for approval</u> (copy herewith) **(Pages 1-8)**
  - (ii) <u>Audit Sub Committee of 29 February 2012 for noting</u> (copy herewith) (Pages 9-14)
  - (iii) <u>Special Audit Sub-Committee of 27 March 2012 for noting</u> (copy herewith) (*Pages 15-18*)
- 3. <u>Annual Performance Report 2011/12</u> Report by the Chief Executive (copy herewith 12/406) (*Pages 19-76*)
- <u>Corporate Risk Management Strategy 2012/13 and Annual Risk Report</u> <u>2011/12</u> - Report by John Fyffe, Depute Chief Executive (copy circulated under separate cover 12/394)

**Note:** The above report will also be submitted to the meeting of the Strategic Policy and Resources Committee on 19 September 2012.

 Registration of Births, Deaths, Marriages and Civil Partnerships – Inspection Reports by National Records of Scotland and Future Provision in Coupar Angus – Report by Head of Democratic Services (copy circulated under separate cover 12/401)

**Note:** The above report will also be submitted to the meeting of the Strategic Policy and Resources Committee on 19 September 2012.

- 6. <u>Housing and Community Care (Complaints Report) Customer Feedback</u> Report by Executive Director (Housing and Community Care) (copy herewith 12/336) (*Pages 77-86*)
  - **Note:** The above report was approved at the meeting of the Housing and Health Committee on 15 August 2012.

- 7. <u>Scrutiny Committee and Audit Sub-Committee Forward Planner 2012/13</u> Report by the Depute Director (The Environment Service) (copy herewith 12/407) (*Pages 87-92*)
- 8. <u>Fourth Scrutiny Committee Review</u> Update by Councillor A Stewart