

PERTH AND KINROSS COUNCIL

The Atrium
137 Glover Street
Perth
PH2 0LQ

16 September 2015

A meeting of the **Strategic Policy and Resources Committee** will be held in the **Hay Room, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 23 September 2015 at 10.00am**.

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 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 I Miller (Convener)
Councillor A Grant (Vice Convener)
Councillor B Band
Councillor P Barrett
Councillor I Campbell
Councillor D Cuthbert
Councillor D Doogan
Provost L Grant (ex-officio)
Councillor J Kellas
Councillor A MacLellan
Councillor D Pover
Councillor M Roberts
Councillor A Stewart
Councillor B Vaughan
Councillor W Wilson
Councillor A Younger

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE

23 SEPTEMBER 2015

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
 - (i) Minute of meeting of the Strategic Policy and Resources Committee of 17 June 2015 for signature (copy herewith) (**Pages 1-6**)
 - (ii) Minute of meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee of 30 July 2015 for signature (copy herewith) (**Pages 7-10**)
 - (iii) Minute of meeting of the Property Sub-Committee of 20 May 2015 (copy herewith) (**Pages 11-12**)
 - (iv) Minute of meeting of the special Property Sub-Committee of 27 May 2015 (copy herewith) (**Pages 13-14**)
 - (v) Minute of meeting of the special Property Sub-Committee of 8 July 2015 (copy herewith) (**Pages 15-16**)
 - (vi) Minutes of meetings of the Appeal Sub-Committee of 28 May 2015 (copy herewith) (**Pages 17-18**)
 - (vii) Minute of meeting of the Appeal Sub-Committee of 23 June 2015 (copy herewith) (**Pages 19-20**)
 - (viii) Minute of meeting of the Provost's Sub-Committee of 24 June 2015 (copy herewith) (**Pages 21-22**)
 - (ix) Minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 16 March 2015 (copy herewith) (**Pages 23-26**)

4. Revenue Budget 2015/16 – Monitoring Report – Report by Head of Finance (copy herewith 15/395) (**Pages 27-50**)
5. Composite Capital Budget and Housing Investment Programme – Monitoring Report– Report by Head of Finance (copy herewith 15/396) (**Pages 51-116**)
6. Transformation Programme 2015/20: Phase 1 – Report by the Chief Executive (copy herewith 15/397) (**Pages 117-132**)
7. Annual Efficiency Statement 2014-15 – Report by the Head of Finance (copy herewith 15/398) (**Pages 133-146**)
8. Savings Arising from Early Retirement Decisions Taken in 2014-15 – Report by Head of Finance (copy herewith 15/399) (**Pages 147-152**)
9. The Local Government Pension Scheme – Employing Authority Discretions – Report by Corporate Human Resources Manager (copy herewith 15/400) (**Pages 153-164**)
10. Corporate Charging Policy – Report by the Head of Finance (copy herewith 15/401) (**Pages 165-174**)
11. Accounts Commission's Assessment of Perth and Kinross Council's Performance Reporting for 2013/14 – Report by Chief Executive (copy herewith 15/402) (**Pages 175-202**)

Note: This report will also be submitted to the meeting of the Scrutiny Committee on 23 September 2015.

12. Review of the Governance Arrangements for Corporate Financial Assistance – Report by Executive Director (Environment) (copy herewith 15/403) (**Pages 203-216**)
13. Property Reactive Maintenance Contracts Strategy – Report by Executive Director (Environment) (copy herewith 15/404) (**Pages 217-224**)