

# PERTH AND KINROSS COUNCIL

Minute of hybrid meeting of Perth and Kinross Council held in the Council Chambers, 2 High Street, Perth on Wednesday 25 May 2022 at 1.00pm.

Present: Councillors C Ahern, K Allan, H Anderson, A Bailey, L Barrett, P Barrett, B Brawn, R Brock, S Carr, A Chan, D Cuthbert, S Donaldson, E Drysdale, J Duff, A Forbes, M Frampton, N Freshwater, K Harvey, D Illingworth, I James, N Khogali, G Laing, B Leishman, I MacPherson, I Massie, S McCole, X McDade, T McEwan, C McLaren, A Parrott, J Rebbeck, C Reid, W Robertson, C Shiers, F Smith, C Stewart, G Stewart, R Watters, J Welch and M Williamson.

In Attendance: T Glen, Chief Executive, L Simpson (Head of Legal & Governance Services) B Renton Executive Director (Communities); K Donaldson, Chief Operating Officer, C Mailer, Depute Director (Communities); S Devlin, Executive Director (Education and Children's Services); J Pepper, Depute Director (Education and Children's Services)/Chief Social Worker; E Ritchie, F Robertson, D Littlejohn, S Hendry, S Mackenzie, S Walker, A Brown, M Pasternak, D Williams, K Molley, D Tannock and L McGuigan (all Corporate and Democratic Services).

T Glen, Returning Officer - Chairperson

## 1. INTERIM CHAIR OF MEETING

In terms Section 4(4) of the Local Government etc (Scotland) Act 1994, T Glen, Returning Officer, took the Chair

## 2. NOTIFICATION OF MEMBERS ELECTED

There was a report submitted by the Returning Officer (22/109) informing the Council of the results of the Scottish Local Government Elections of 5 May 2022 in the twelve electoral wards of Perth and Kinross Council.

Ward 1 – Carse of Gowrie (3 Members)	
Name	Party
Alasdair Bailey	Scottish Labour Party
Angus Forbes	Scottish Conservative and Unionist
Ken Harvey	Scottish National Party (SNP)

<b>Ward 2 - Strathmore (4 Members)</b>	
<b>Name</b>	<b>Party</b>
Hugh Anderson	Scottish Conservative and Unionist
Colin Stewart	Independent
Grant Stewart	Scottish National Party (SNP)
Jack Welch	Scottish National Party (SNP)

<b>Ward 3 – Blairgowrie &amp; Glens (3 Members)</b>	
<b>Name</b>	<b>Party</b>
Bob Brawn	Scottish Conservative and Unionist
Tom McEwan	Scottish National Party (SNP)
Caroline Shiers	Scottish Conservative and Unionist

<b>Ward 4 - Highland (3 Members)</b>	
<b>Name</b>	<b>Party</b>
John Duff	Scottish Conservative and Unionist
Xander McDade	Independent
Mike Williamson	Scottish National Party (SNP)

<b>Ward 5 - Strathtay (3 Members)</b>	
<b>Name</b>	<b>Party</b>
Ian James	Scottish Conservative and Unionist
Grant Laing	Scottish National Party (SNP)
Claire McLaren	Scottish Liberal Democrats

<b>Ward 6 - Strathearn (3 Members)</b>	
<b>Name</b>	<b>Party</b>
Rhona Brock	Independent
Stewart Donaldson	Scottish National Party (SNP)
Noah Khogali	Scottish Conservative and Unionist

<b>Ward 7 - Strathallan (3 Members)</b>	
<b>Name</b>	<b>Party</b>
Keith Allan	Scottish Conservative and Unionist
Steven Carr	Scottish National Party (SNP)
Crawford Reid	Scottish Conservative and Unionist

<b>Ward 8 – Kinross-shire (4 Members)</b>	
<b>Name</b>	<b>Party</b>
Dave Cuthbert	Independent
Neil Freshwater	Scottish Conservative and Unionist
Willie Robertson	Scottish Liberal Democrats
Richard Watters	Scottish National Party (SNP)

<b>Ward 9 – Almond and Earn (3 Members)</b>	
<b>Name</b>	<b>Party</b>
Michelle Frampton	Scottish National Party (SNP)
David Illingworth	Scottish Conservative and Unionist
Frank Smith	Scottish Conservative and Unionist

<b>Ward 10 – Perth City South (4 Members)</b>	
<b>Name</b>	<b>Party</b>
Liz Barrett	Scottish Liberal Democrats
Andy Chan	Scottish Conservative and Unionist
Iain MacPherson	Scottish National Party (SNP)
Sheila McCole	Scottish National Party (SNP)

<b>Ward 11 – Perth City North (3 Members)</b>	
<b>Name</b>	<b>Party</b>
Brian Leishman	Scottish Labour Party
Ian Massie	Scottish National Party (SNP)
John Rebbeck	Scottish National Party (SNP)

<b>Ward 12 – Perth City Centre (4 Members)</b>	
<b>Name</b>	<b>Party</b>
Chris Ahern	Scottish Conservative and Unionist
Peter Barrett	Scottish Liberal Democrats
Eric Drysdale	Scottish National Party (SNP)
Andrew Parrott	Scottish National Party (SNP)

**Resolved:**

- (i) The results of the Scottish Local Government Elections in the Perth and Kinross local government area of 5 May 2022 be noted by Council.

### **3. DECLARATIONS OF INTEREST**

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

### **4. ELECTION OF CONVENER OF THE COUNCIL**

#### **Motion (Councillors R Brock and D Cuthbert)**

**To agree Councillor Xander McDade be appointed Convener of the Council.**

Amendment (Councillors J Duff and B Brawn)

To agree Councillor Caroline Shiers be appointed Convener of the Council.

In accordance with Standing Order 21.1, a roll call vote was taken.

20 Members voted for the Motion as follows:

Councillors R Brock, S Carr, D Cuthbert, S Donaldson, E Drysdale, M Frampton, K Harvey, G Laing, I MacPherson, I Massie, S McCole, X McDade, T McEwan, A Parrott, J Rebbeck, C Stewart, G Stewart, R Watters, J Welch, M Williamson.

18 Members voted for amendment as follows:

Councillors C Ahern, K Allan, H Anderson, L Barrett, P Barrett, B brawn, A Chan, J Duff, A Forbes, N Freshwater, D Illingworth, I James, N Khogali, C McLaren, C Reid, W Robertson, C Shiers, F Smith,

2 Members abstain from the vote as follows:

Councillors A Bailey and B Leishman.

#### **Resolved:**

In accordance with the Motion

Councillor Xander McDade was elected as Provost of Perth and Kinross Council for the period to May 2027, being the next scheduled ordinary election of the Council. Provost McDade was presented with the Chain of Office, took the Chair and thanked the Council for his election.

## 5. DEPUTE CONVENER OF THE COUNCIL

Motion (Provost McDade and Councillor A Parrott)

1. ***The Council resolves to elect a member to serve as Depute Convener of the Council (to be known as Depute Provost) as provided for in Section 4(2) of the Local Government etc. (Scotland) Act 1994, to hold office until the next ordinary election of the Council unless they cease to be a member of the Council before that date or are removed from office in accordance with the Council's Standing Orders.***
2. ***The Council further resolves to:***
  - (i) ***appoint a councillor (to be known as a Bailie) from each political group represented on the Council to support the Provost by deputising when required at civic, ceremonial functions and events. It shall be for each group to determine their own nominee;***
  - (ii) ***agrees that the allocation of robes and chains be at the discretion of the Provost;***
  - (iii) ***to agree that the Bailies would receive no remuneration for the role;***
  - (iv) ***to serve from the Statutory Council meeting until the next ordinary election of the Council unless they resign in writing to the Provost, cease to be a member of the Council before that date or are removed from office by a simple majority vote of the Council;***
  - (v) ***amend the Standing Orders to incorporate the role of the Bailies as defined above.***
  - (vi) ***Agree the nominees as follows:***
    - a. ***Independent Group – Councillor Rhona Brock***
    - b. ***Scottish Labour Party Group – Councillor Alasdair Bailey***
    - c. ***Scottish National Party Group – Councillor Michael Williamson***
    - d. ***Scottish Conservative & Unionist Party Group – Councillor Andy Chan***
    - e. ***Scottish Liberal Democrat Party Group - \*no nominee indicated***

Amendment (Councillors P Barrett and L Barrett)

In accordance with the Motion but in relation to appointment of the Bailies (Item 2 of the Motion), to defer for further detail and consideration in relation to criteria and job description and for this to be brought back to the next Council meeting in June 2022 for a final decision.

In accordance with Standing Order 21.1, a roll call vote was taken.

22 Members voted for the Motion as follows:

Councillors A Bailey, R Brock, S Carr, D Cuthbert, S Donaldson, E Drysdale, M Frampton, K Harvey, G Laing, B Leishman, I MacPherson, I Massie, S McCole, Provost McDade, T McEwan, A Parrott, J Rebbeck, C Stewart, G Stewart, R Watters, J Welch and M Williamson.

18 Members voted for the amendment as follows:

Councillors C Ahern, K Allan, H Anderson, L Barrett, P Barrett, B Brawn, A Chan, J Duff, A Forbes, N Freshwater, D Illingworth, I James, N Khogali, C McLaren, C Reid, W Robertson, C Shiers and F Smith.

**Resolved:**

In accordance with the Motion.

Furthermore, on the nomination of Councillors E Drysdale and T McEwan, Councillor Andrew Parrott was unanimously elected as Depute Convener of Perth and Kinross Council.

*IT WAS AGREED TO CONSIDER ITEMS 6 AND 7 ON THE AGENDA TOGETHER AS ONE ITEM.*

**6. POLITICAL DECISION-MAKING STRUCTURES; AND  
7. APPOINTMENT OF REPRESENTATIVES TO PARTNER ORGANISATIONS  
/ OUTSIDE BODIES**

There was submitted a report by the Chief Executive (22/110) bringing forward proposals for a political decision-making structure for Perth & Kinross Council following the local government elections of 5 May 2022.

**Motion (Councillors G Laing and E Drysdale)**

**(a) to continue the existing political decision-making structure subject to the following –**

- the membership of the Environment and Infrastructure Committee to increase to 15 members;
- the name of the Housing and Communities Committee to change to Housing and Social Wellbeing Committee with the membership increased to 15 members;
- the name of the Lifelong Learning Committee to change to Learning and Families Committee with the membership increased to 15 members;
- the name of the Strategic Policy and Resources Committee to change to Finance and Resources Committee;
- the name of the Scrutiny Committee to change to Scrutiny and Performance Committee with the membership changed to 11 members;
- the name of the Audit Committee to change to Audit and Risk Committee with the membership changed to 11 members;

- the name of the Planning and Development Management Committee to change to Planning and Placemaking Committee.
  - A new Climate Change and Sustainability Committee to be created with 11 Council members and 4 non-elected members.
  - the Head of Legal and Governance Services be instructed to submit a revised version of the Scheme of Administration to the June 2022 Council meeting to confirm the remits of all Council committees in light of the above changes.
- (b) to appoint members to, and conveners & vice-conveners of committees in accordance with the [attached list](#). To appoint members to Outside Bodies and Partner Organisations in accordance with the [attached list](#).
- (c) to continue the current provisions in relation to the Pre-Determination Committee in line with the Scheme of Administration and with all 40 elected members being appointed to the Committee.
- (d) to continue with the arrangements for non-elected members on both the proposed Learning and Families Committee and Housing and Social Wellbeing Committee. The current non-elected members of these committees to be initially reappointed with elections to be held where appropriate and as soon as practically possible.
- (e) a decision on whether to re-establish the current Member/Officer Working Groups to be deferred to the June 2022 Council meeting.
- (f) to approve councillors' remuneration arrangements in accordance with the [attached list](#). (With an amendment that in relation to Senior Councillor number 13 this is only for the role of Convener of the Scrutiny and Performance Committee).
- (g) to approve a timetable of meetings for June – September in accordance with the [attached timetable](#) with dates for the remainder of the year to be confirmed at the June 2022 Council meeting.
- (h) to note that a revised committee report template will be submitted to the June 2022 Council meeting to assist members in their decision making.

THERE FOLLOWED A RECESS AND THE MEETING RECONVENED AT 2:25PM

Note: The Mover and Secunder of the Motion agreed to make changes to some of the nominations as set out in the final agreed position section of this item.



Amendment (Councillors J Duff and B Brawn)

To agree the Motion but with the opposition parties being permitted to agree the Conveners and Vice-Conveners of Audit and Risk Committee and Scrutiny and Performance Committee.

Councillor B Brawn to be appointed to Cairngorms National Park Authority Board as Council representative.

In terms of Standing Orders, it was agreed to determine the two sections of the Amendment separately.

Amendment Section One

In accordance with Standing Order 21.1, a roll call vote was taken.

20 Members voted for the Motion as follows:

Councillors R Brock, S Carr, D Cuthbert, S Donaldson, E Drysdale, M Frampton, K Harvey, G Laing, I MacPherson, I Massie, S McCole, Provost McDade, T McEwan, A Parrott, J Rebbeck, C Stewart, G Stewart, R Watters, J Welch and M Williamson.

15 Members voted for the Amendment as follows:

Councillors C Ahern, K Allan, H Anderson, B Brawn, A Chan, J Duff, A Forbes, N Freshwater, D Illingworth, I James, N Khogali, C Reid, W Robertson, C Shiers and F Smith.

5 Members abstained from vote as follows:

Councillors A Bailey, L Barrett, P Barrett, B Leishman and C McLaren.

**Resolved:**

In accordance with the Motion.

*COUNCILLOR C AHERN REQUESTED THAT HIS DISSENT BE RECORDED TO THE ABOVE DECISION.*

Amendment Section Two

In accordance with Standing Order 21.1, a roll call vote was taken

20 Members voted for the Motion as follows:

Councillors R Brock, S Carr, D Cuthbert, S Donaldson, E Drysdale, M Frampton, K Harvey, G Laing, I MacPherson, I Massie, S McCole, Provost McDade, T McEwan, A Parrott, J Rebbeck, C Stewart, G Stewart, R Watters, J Welch and M Williamson.

18 Members voted for the Amendment as follows:

Councillors C Ahern, K Allan, H Anderson, L Barrett, P Barrett, B Brawn, A Chan, J Duff, A Forbes, N Freshwater, D Illingworth, I James, N Khogali, C McLaren, C Reid, W Robertson, C Shiers and F Smith.

2 Members abstained from vote as follows:

Councillors A Bailey and B Leishman.

**Resolved:**

In accordance with the Motion as follows:

**FINAL AGREED POSITION:**

**MEMBERSHIP OF LEARNING AND FAMILIES COMMITTEE**

1	Convener	John Rebbeck
2	Vice-Convener	Steven Carr
3	Vice-Convener	Michelle Frampton
4	Opposition Spokesperson	Caroline Shiers
5	Councillor	Ian Massie
6	Councillor	Iain MacPherson
7	Councillor	Jack Welch
8	Councillor	Chris Ahern
9	Councillor	Neil Freshwater
10	Councillor	Noah Khogali
11	Councillor	Crawford Reid
12	Councillor	Brian Leishman
13	Councillor	Liz Barrett
14	Councillor	Xander McDade
15	Councillor	Colin Stewart

**MEMBERSHIP OF HOUSING AND SOCIAL WELLBEING COMMITTEE**

1	Convener	Tom McEwan
2	Vice-Convener	Sheila McCole
3	Vice-Convener	Jack Welch
4	Opposition Spokesperson	Bob Brawn
5	Councillor	Stewart Donaldson
6	Councillor	Michelle Frampton
7	Councillor	Iain MacPherson
8	Councillor	Chris Ahern

9	Councillor	Andy Chan
10	Councillor	Ian James
11	Councillor	Frank Smith
12	Councillor	Brian Leishman
13	Councillor	Peter Barrett
14	Councillor	Rhona Brock
15	Councillor	Claire McLaren

## **MEMBERSHIP OF ENVIRONMENT AND INFRASTRUCTURE COMMITTEE**

1	Convener	Andrew Parrott
2	Vice-Convener	Mike Williamson
3	Opposition Spokesperson	Angus Forbes
4	Councillor	Steven Carr
5	Councillor	Ken Harvey
6	Councillor	Richard Watters
7	Councillor	Jack Welch
8	Councillor	Keith Allan
9	Councillor	John Duff
10	Councillor	Noah Khogali
11	Councillor	Frank Smith
12	Councillor	Alasdair Bailey
13	Councillor	Claire McLaren
14	Councillor	Colin Stewart
15	Councillor	Willie Robertson

## **MEMBERSHIP OF PLANNING AND PLACEMAKING COMMITTEE**

1	Convener	Ian Massie
2	Vice-Convener	Grant Stewart
3	Councillor	Eric Drysdale
4	Councillor	Richard Watters
5	Councillor	Mike Williamson
6	Councillor	Hugh Anderson
7	Councillor	Bob Brawn
8	Councillor	David Illingworth
9	Councillor	Ian James
10	Councillor	Crawford Reid
11	Councillor	Claire McLaren
12	Councillor	Brian Leishman
13	Councillor	Dave Cuthbert

## MEMBERSHIP OF LICENSING COMMITTEE

1	Convener	Mike Williamson
2	Vice-Convener	Iain MacPherson
3	Councillor	Steven Carr
4	Councillor	Ken Harvey
5	Councillor	Grant Stewart
6	Councillor	Chris Ahern
7	Councillor	Keith Allan
8	Councillor	Hugh Anderson
9	Councillor	David Illingworth
10	Councillor	Crawford Reid
11	Councillor	Willie Robertson
12	Councillor	Rhona Brock
13	Councillor	Eric Drysdale

## MEMBERSHIP OF SCRUTINY AND PERFORMANCE COMMITTEE

1	Convener	Colin Stewart
2	Vice-Convener	Alasdair Bailey
3	Councillor	Steven Carr
4	Councillor	Eric Drysdale
5	Councillor	Ian Massie
6	Councillor	Michelle Frampton
7	Councillor	Caroline Shiers
8	Councillor	Keith Allan
9	Councillor	Frank Smith
10	Councillor	Angus Forbes
11	Councillor	Willie Robertson

## MEMBERSHIP OF AUDIT AND RISK COMMITTEE

1	Convener	David Illingworth
2	Vice-Convener	Andy Chan
3	Councillor	Ken Harvey
4	Councillor	Iain MacPherson
5	Councillor	Sheila McCole
6	Councillor	Grant Stewart
7	Councillor	Liz Barrett
8	Councillor	Colin Stewart
9	Councillor	Bob Brawn
10	Councillor	Noah Khogali
11	Councillor	<i>Vacancy</i>

## **MEMBERSHIP OF FINANCE AND RESOURCES COMMITTEE**

1	Convener	Stewart Donaldson
2	Vice-Convener	Grant Laing
3	Councillor	Eric Drysdale
4	Councillor	Tom McEwan
5	Councillor	Andrew Parrott
6	Councillor	John Rebbeck
7	Councillor	Chris Ahern
8	Councillor	Andy Chan
9	Councillor	John Duff
10	Councillor	Angus Forbes
11	Councillor	Caroline Shiers
12	Councillor	Alasdair Bailey
13	Councillor	Peter Barrett
14	Councillor	Dave Cuthbert
15	Councillor	Colin Stewart
16	Provost	Xander McDade

## **MEMBERSHIP OF CLIMATE CHANGE AND SUSTAINABILITY COMMITTEE**

1	Convener	Richard Watters
2	Vice-Convener	Liz Barrett
3	Councillor	Ken Harvey
4	Councillor	Grant Laing
5	Councillor	Tom McEwan
6	Councillor	Noah Khogali
7	Councillor	Hugh Anderson
8	Councillor	Crawford Reid
9	Councillor	David Illingworth
10	Councillor	Dave Cuthbert
11	Councillor	Grant Stewart

## **MEMBERSHIP OF PROPERTY SUB-COMMITTEE**

1	Convener	Grant Laing
2	Vice-Convener	Eric Drysdale
3	Councillor	Tom McEwan
4	Councillor	Andy Chan
5	Councillor	Angus Forbes
6	Councillor	Peter Barrett
7	Councillor	Dave Cuthbert

## **LOCAL REVIEW BODY**

1	Convener	Bob Brawn
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## KINROSS-SHIRE LOCAL COMMITTEE

1	Convener	Willie Robertson (until 31 Dec 2022)
2	Vice-Convener	Dave Cuthbert (until 31 Dec 2022)
1	Convener	Dave Cuthbert (from 1 Jan 2023)
2	Vice- Convener	Richard Watters (from 1 Jan 2023)

## MEMBERSHIP OF LICENSING BOARD

1	Councillor	Mike Williamson
2	Councillor	Iain MacPherson
3	Councillor	Andrew Parrott
4	Councillor	Grant Stewart
5	Councillor	Ian James
6	Councillor	Hugh Anderson
7	Councillor	Chris Ahern
8	Councillor	Peter Barrett
9	Councillor	Rhona Brock

## JOINT NEGOTIATING COMMITTEE FOR TEACHING STAFF

1	Councillor	John Rebbeck
2	Councillor	Caroline Shiers
3	Councillor	<i>Vacancy</i>

## EMPLOYEES JOINT CONSULTATIVE COMMITTEE

1	Councillor	Sheila McCole
2	Councillor	John Rebbeck
3	Councillor	Chris Ahern
4	Councillor	Brian Leishman

## COMMUNITY PLANNING PARTNERSHIP BOARD

1	Councillor	Grant Laing
2	Councillor	John Duff
3	Councillor	Xander McDade

## **CHILDREN, YOUNG PEOPLE AND FAMILIES PARTNERSHIP**

1	Councillor	John Rebbeck
2	Councillor	Caroline Shiers
3	Councillor	Liz Barrett

## **COMMUNITY SAFETY AND JUSTICE PARTNERSHIP**

1	Councillor	Sheila McCole
2	Councillor	Mike Williamson
3	Councillor	Chris Ahern
4	Councillor	Peter Barrett

### **PERTH AND KINROSS COUNCIL**

#### **COUNCILLORS' REMUNERATION ARRANGEMENTS**

(based on levels w.e.f. 6 May 2022)

#### **NOTES:-**

The following are set out in legislation:-

Maximum sums payable to Leader (£39,148) and Civic Head/Provost (£29,361 (75% of Leader salary))

Maximum number of 14 Senior Councillors

Maximum sum of 75% of Leader salary payable to Senior Councillor (£29,361)

Maximum total budget of £342,524 for Senior Councillors

Sum payable to Councillor (£19,571)

<b>Position</b>	<b>Level of Remuneration</b>	<b>Councillor</b>
<b>Leader</b>	Set by statute (£39,148)	Councillor G. Laing
<b>Civic Head</b>	Set by statute (£29,361)	*Appointed by the Council
<b>Senior Councillors</b>		
1. Deputy Leader of the Council	£27,000	Councillor E. Drysdale
2. Convener of Environment & Infrastructure Committee	£27,000	Councillor A. Parrott
3. Convener of Learning & Families Committee	£27,000	Councillor J. Rebbeck
4. Convener of Housing & Social Wellbeing Committee	£27,000	Councillor T. McEwan
5. Convener of Finance & Resources Committee	£27,000	Councillor S. Donaldson
6. Convener of Climate Change & Sustainability Committee	£27,000	Councillor R. Watters
7. Convener of Planning & Placemaking Committee	£27,000	Councillor I. Massie
8. Convener of the Licensing Committee	£24,000	Councillor M. Williamson
9. Convener of the Licensing Board	£24,000	**Appointed by the Licensing Board
10. Leader of the largest opposition group	£27,000	Councillor J. Duff
11. Convener of Audit & Risk Committee	£27,000	Councillor D Illingworth
12. Convener of the Local Review Body	£24,000	Councillor B. Brawn
13. Convener of the Scrutiny and Performance Committee	£27,000	Councillor C. Stewart
<b>Total for Senior Councillors</b>	<b>£342,000</b>	
<b>25 Councillors at statutory level (£19,571)</b>	<b>£489,275</b>	
<b><u>TOTAL</u></b>	<b>£899,784</b>	



## OUTSIDE BODIES AND PARTNER ORGANISATIONS

### Statutory Appointments

	<b>Nominations</b>
Cairngorms National Park Authority Board	Councillor Xander McDade (until September 2024) Councillor Mike Williamson (from September 2024)
Loch Lomond and the Trossachs National Park Authority Board	Councillor Rhona Brock
NHS Tayside Board	Councillor Sheila McCole
Perth and Kinross Integration Joint Board	Councillor Colin Stewart (Vice-Chair) Councillor Shiela McCole Councillor Michelle Frampton Councillor David Illingworth Councillor Eric Drysdale (Proxy) Councillor Chris Ahern (Proxy)
Tayside & Central Scotland Transport Scotland (TACTRAN)	Councillor Andrew Parrott Councillor Richard Watters Councillor Hugh Anderson
Tayside Area Support Team for the Children's Hearings System	Councillor Michelle Frampton Councillor Ian James
Tayside Pension Fund - Local Pension Board	Councillor Stewart Donaldson
Tayside Valuation Joint Board - Offices of Convener and Vice Convener remunerated	Councillor Dave Cuthbert (Convener/ Vice-Convener) Councillor Sheila McCole Councillor Mike Williamson Councillor Chris Ahern Councillor Frank Smith

### National Appointments

	<b>Nominations</b>
CoSLA Convention	Councillor Grant Laing Councillor John Duff Councillor Peter Barrett Councillor <i>Eric Drysdale</i>
CoSLA Boards - Community Wellbeing	Councillor Tom McEwan

	<b>Nominations</b>
<ul style="list-style-type: none"> <li>- Education and Children</li> <li>- Health and Social Care</li> <li>- Environment and Economy</li> </ul>	Councillor John Rebbeck Councillor Sheila McCole Councillor Andrew Parrott
Scotland Excel Joint Committee	Councillor Sheila McCole
Scots Language Centre Association Limited - Executive Committee	Councillor Ken Harvey Councillor
Scotland Malawi Partnership	Councillor Jack Welch
Scottish Councils' Committee on Radioactive Substances (SCCORS)	Councillor Ken Harvey
Scottish National War Memorial	Councillor Chris Ahern
Veterans Assist Scotland (Armed Forces & Veteran Champion)	Councillor Chris Ahern

## **P&K Appointments**

	<b>Nominations</b>
Tayside Contracts Joint Committee	Councillor Mike Williamson (Convener/Vice-Convener) Councillor Sheila McCole Councillor Ken Harvey Councillor Angus Forbes Councillor Caroline Shiers Councillor Dave Cuthbert
Culture Perth and Kinross	Councillor Stewart Donaldson Councillor Andrew Parrott Councillor Chris Ahern
Horsecross Arts Limited	Councillor Ken Harvey Councillor Iain MacPherson Councillor David Illingworth
Live Active Leisure Limited	Councillor Steven Carr Councillor Brian Leishman Councillor Bob Brawn
Friends of Aschaffenburg - Management Committee	Councillor Andrew Parrot Provost Xander McDade (ex-officio)
Friends of Bydgoszcz - Management Committee	Councillor <i>Vacancy</i> Provost Xander McDade (ex-officio)

	<b>Nominations</b>
Friends of Cognac - Management Committee	Councillor Sheila McCole Provost Xander McDade (ex-officio)
Friends of Haikou - Management Committee	Councillor Andy Chan Provost Xander McDade (ex-officio)
Highland Reserve Forces and Cadets Association	Councillor Chris Ahern
Morrison's Academy Board	Councillor Claire McLaren
Perth and Kinross Countryside Trust - Executive Committee	Councillor Richard Watters Councillor Hugh Anderson
Perth and Kinross Heritage Trust - Board of Trustees	Councillor Stewart Donaldson Councillor David Illingworth
Perth and Kinross Outdoor Access Forum	Councillor <del>Hugh Anderson</del> John Duff
Perth and Kinross Society for the Blind - Board of Trustees	Councillor Eric Drysdale
Perth and Kinross Sports Council	Councillor Steven Carr Councillor Hugh Anderson Councillor Brian Leishman Provost Xander McDade (ex-officio)
Perth Airport Consultative Committee	Councillor Grant Stewart Councillor Chris Ahern
Perth Festival of the Arts	Councillor Ken Harvey Councillor David Illingworth
Perth Citizens Advice Bureau - Management Committee	Councillor Andy Chan
Perth City Leadership Forum	Councillor Grant Laing Councillor John Duff
Perthshire Tourism Partnership	Councillor Jack Welch Councillor Mike Williamson Councillor Noah Khogali
SEEMis Board of Management - Elected Member Representatives	Councillor John Rebbeck
Tay Cities Joint Committee	Councillor Eric Drysdale Councillor Grant Laing Councillor John Duff

	<b>Nominations</b>
Tay and Earn Trust	Councillor Alasdair Bailey
Tay District Salmon Fisheries Board	Councillor Andrew Parrott
Tay Estuary Forum	Councillor Grant Stewart
Tay River Trust	Councillor Jack Welch
University of the Highlands and Islands Foundation	Councillor Ian Massie

### Local Appointments

	<b>Nominations</b>
Blair Atholl and Struan Initiative	Councillor Mike Williamson
Blair Atholl Village Hall	Provost Xander McDade
Comrie War Memorial Institute	Councillor Rhona Brock
Hope Park Trust	Councillor Tom McEwan Councillor Grant Stewart Councillor <i>Bob Brawn</i> Councillor <i>Caroline Shiers</i>
Innerpeffray Library	Councillor Stewart Donaldson
Kinloch Rannoch Village Hall	Councillor Mike Williamson
Moulin Kirk Trust	Councillor Mike Williamson
Perth Academy War Memorial Bursary Trust	Councillor Michelle Frampton
Perth Civic Trust - Executive Committee	Councillor Ian MacPherson Councillor Andy Chan

### Groups/Boards

	<b>Nominations</b>
City Centre Action Group	Councillor Grant Laing Councillor John Duff Councillor <i>Peter Barrett</i> Councillor <i>Colin Stewart</i>

	<b>Nominations</b>
Culture Transformation Programme Board	Councillor Grant Laing Councillor Stewart Donaldson Councillor Caroline Shiers
Perth Harbour Board	Councillor Ian Massie Councillor Sheila McCole Councillor Andrew Parrott Councillor Chris Ahern (Chair) Councillor Frank Smith <i>Councillor Peter Barrett</i>
PH20 Project Board	Councillor Eric Drysdale Councillor Grant Laing Councillor John Duff

[illegible]

IN TERMS OF STANDING ORDER 9.3(B), THE PROVOST RULED THAT IN HIS OPINION THE FOLLOWING ITEM SHOULD BE CONSIDERED AS A MATTER OF URGENCY DUE TO A MATERIAL CHANGE IN THE BALANCE OF THE COUNCIL FOLLOWING THE RECENT LOCAL GOVERNMENT ELECTIONS.

**8. MOTION ON STEPS TO MITIGATE THE COST OF LIVING CRISIS**

**Motion (Councillors G Laing and E Drysdale)**

***We propose to allocate £104,000 from the Covid Reserve Fund to fund food insecurity during holiday periods.***

***Evidence has shown that the impact of Covid 19 and the cost of living crisis impacts most on children, young people and families who were already experiencing disadvantage. The allocating of this funding now will enable officers to plan for the provision of food and activities for young people and their families throughout the October, Christmas and Easter breaks.***

***Also we propose to allocate £600,000 to a new Financial Inclusion Fund, which would be administered through the Welfare Rights Team at Perth and Kinross Council. The Fund will be on similar lines as the Scheme run by the Housing Team for Council Tenants but will be available to target financial assistance to non-Council tenants struggling when faced with the various strands that make up the cost of living crisis.***

AT THIS POINT COUNCILLORS A CHAN, R BROCK, K HARVEY, A FORBES AND C SHIERS ALL DECLARED A NON-FINANCIAL INTEREST AND LEFT THE CHAMBERS FOR THIS ITEM OF BUSINESS.

**Resolved:**

In accordance with the Motion