



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

Council Building
2 High Street
Perth
PH1 5PH

6 June 2018

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 13 June 2018** at **10:00**.

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

BERNADETTE MALONE
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:

Councillor Murray Lyle (Convener)	Councillor Caroline Shiers
Councillor Peter Barrett (Vice-Convener)	Councillor Lewis Simpson
Councillor Colin Stewart (Vice-Convener)	
Councillor Alasdair Bailey	
Councillor Bob Band	
Councillor Stewart Donaldson	
Councillor Dave Doogan	
Councillor Angus Forbes	
Councillor Grant Laing	
Councillor Roz McCall	
Councillor Sheila McCole	
Provost Dennis Melloy	
Councillor Andrew Parrott	
Councillor Callum Purves	

Strategic Policy and Resources Committee

Wednesday, 13 June 2018

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 MINUTES**
 - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 18 APRIL 2018 FOR APPROVAL AND SIGNATURE** **7 - 10**
(copy herewith)
 - 3(ii) MINUTE OF MEETING OF THE EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 24 APRIL 2018 FOR NOTING** **11 - 12**
(copy herewith)
 - 3(iii) MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENTS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 14 MARCH 2018 FOR NOTING** **13 - 14**
(copy herewith)
 - 3(iv) MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENTS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 26 MARCH 2018 FOR NOTING** **15 - 16**
(copy herewith)
 - 3(v) MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENTS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 24 APRIL 2018 FOR NOTING** **17 - 18**
(copy herewith)
 - 3(vi) MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENTS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 3 MAY 2018 FOR NOTING** **19 - 20**

(copy herewith)

3(vii)	MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 22 MAY 2018 FOR NOTING (copy herewith)	21 - 22
3(viii)	MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 25 OCTOBER 2017 FOR NOTING (copy herewith)	23 - 24
3(ix)	MINUTE OF SPECIAL MEETING OF THE PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 15 DECEMBER 2017 FOR NOTING (copy herewith)	25 - 26
3(x)	MINUTE OF MEETING OF THE PROVOST'S SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 28 MARCH 2018 FOR NOTING (copy herewith)	27 - 28
3(xi)	MINUTE OF MEETING OF THE ECONOMY AND LIFELONG LEARNING OUTCOME DELIVERY GROUP OF 8 DECEMBER 2017 FOR NOTING (copy herewith)	29 - 32
3(xii)	MINUTE OF MEETING OF THE ECONOMY AND LIFELONG LEARNING OUTCOME DELIVERY GROUP OF 23 FEBRUARY 2018 FOR NOTING (copy herewith)	33 - 38
3(xiii)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 8 DECEMBER 2017 FOR NOTING (copy herewith)	39 - 42
4	AUTHORITY TO WRITE OFF DEBTS AND OBSOLETE STOCK Report by Head of Finance (copy herewith 18/193)	43 - 62
5	CULTURAL TRUSTS TRANSFORMATION PROJECT: OUTLINE BUSINESS CASE AND NEXT STEPS Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 18/194)	63 - 80
6	DEVELOPMENT OF THE CREATIVE EXCHANGE IN THE FORMER ST JOHN'S PRIMARY SCHOOL Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 18/195)	81 - 94

7	COMMUNITY INVESTMENT FUND Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 18/196)	95 - 104
8	TRANSFORMATION PROGRAMME 2015-2020 Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 18/197)	105 - 124
9	PROCUREMENT UPDATE 2017/18 Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 18/198)	125 - 168

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