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• Enhancing quality of life • Making the best use of public resources

Council Building  
2 High Street  
Perth  
PH1 5PH

09/06/2022

A hybrid meeting of the **Finance and Resources Committee** will be held in the **Council Chamber** on **Wednesday, 15 June 2022** at **14:00**.

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

**THOMAS GLEN**  
Chief Executive

***Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.***

***Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.***

**Members:**

Councillor Stewart Donaldson (Convener)  
Councillor Grant Laing (Vice-Convener)  
Councillor Chris Ahern  
Councillor Alasdair Bailey  
Councillor Peter Barrett  
Councillor Andy Chan  
Councillor Dave Cuthbert  
Councillor Eric Drysdale  
Councillor John Duff  
Councillor Angus Forbes  
Councillor Xander McDade  
Councillor Tom McEwan  
Councillor Andrew Parrott  
Councillor John Rebbeck  
Councillor Caroline Shiers  
Councillor Colin Stewart



## **Finance and Resources Committee**

**Wednesday, 15 June 2022**

### **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 MINUTE OF MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE OF 20 APRIL 2022 FOR APPROVAL** **5 - 10**  
(copy herewith)
- 4 APPOINTMENT OF MEMBERS TO THE EXECUTIVE SUB-COMMITTEE OF FINANCE AND RESOURCES COMMITTEE**  
In terms of the Council's Scheme of Administration, the Committee is asked to appoint five members of the Committee.
- 5 APPOINTMENT OF MEMBERS TO THE PROVOSTS SUB-COMMITTEE**  
In terms of the Council's Scheme of Administration, the Committee is asked to appoint four members of the Committee and the Convener of the Council.
- 6 TREASURY ACTIVITY AND COMPLIANCE REPORT 2021/22 QUARTER 4** **11 - 30**  
Report by Head of Finance (copy herewith 22/122)
- 7 AUTHORITY TO WRITE OFF DEBTS AND OBSOLETE STOCK** **31 - 50**  
Report by Head of Finance (copy herewith 22/123)
- 8 CORPORATE AND DEMOCRATIC SERVICES JOINT BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2022/23 AND SERVICE ANNUAL PERFORMANCE REPORT 2021/22** **51 - 90**  
Report by Chief Operating Officer (copy herewith 22/124)
- 9 LOCH LEVEN GUIDANCE** **91 - 118**  
Report by Head of Planning & Development (copy herewith 22/125)

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