



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

Council Building
2 High Street
Perth
PH1 5PH

Wednesday, 23 November 2016

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Wednesday, 30 November 2016** 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 mobile phones and other communication devices are in silent mode.

Members:

Councillor Ian Miller (Convener)
Councillor Alan Grant (Vice-Convener)
Councillor Bob Band
Councillor Peter Barrett
Councillor Ian Campbell
Councillor Dave Cuthbert
Councillor Dave Doogan
Councillor John Kellas
Councillor Alan Livingstone
Councillor Alistair Munro
Councillor Douglas Pover
Councillor Mac Roberts
Councillor Barbara Vaughan
Councillor Willie Wilson
Councillor Anne Younger

Strategic Policy and Resources Committee

Wednesday, 30 November 2016

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 21 SEPTEMBER 2016 FOR APPROVAL AND SIGNATURE | 5 - 10 |
| (ii) | MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 26 MAY 2016 FOR NOTING | 11 - 24 |
| (iii) | MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 13 JUNE 2016 FOR NOTING | 25 - 28 |
| (iv) | MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 17 AUGUST 2016 FOR NOTING | 29 - 30 |
| 4 | REVENUE BUDGET 2016/17 - MONITORING REPORT NUMBER 2
Report by Head of Finance (copy herewith 16/527) | 31 - 54 |
| 5 | COMPOSITE CAPITAL BUDGET 2016/23 & HOUSING INVESTMENT PROGRAMME 2016/21 - MONITORING REPORT NUMBER 2
Report by Head of Finance (copy herewith 16/528) | 55 - 84 |
| 6 | EMPLOYABILITY STRATEGY AND ACTION PLAN
Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/529) | 85 - 140 |

7	TRANSFORMATION REVIEW OF COUNCIL ASSETS FOR COMMERCIAL SPONSORSHIP Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/530)	141 - 152
8	ANNUAL RISK REPORT 2015/16 Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/531)	153 - 206
9	FLEET AND MECHANICAL EQUIPMENT ASSETS ANNUAL STATUS REPORT Report by Director (Environment) (copy herewith 16/532)	207 - 240
10	PERTH AND KINROSS COUNCIL DIGITAL STRATEGY 2016-20 Report by Depute Chief Executive (Corporate and Community Development Services) and Chief Operating Officer (copy herewith 16/533)	241 - 260
11	PROCUREMENT STRATEGY AND IMPROVEMENT PLAN Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/534)	261 - 322

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.