



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

Council Building
2 High Street
Perth
PH1 5PH

Tuesday, 11 April 2017

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chambers, 2 High Street, Perth, PH1 5PH** on **Wednesday, 19 April 2017** 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
Provost Liz Grant (ex-officio)
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, 19 April 2017

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 8 FEBRUARY 2017 FOR APPROVAL AND SIGNATURE 5 - 8**
 - (ii) MINUTE OF MEETING OF THE EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 26 JANUARY 2017 FOR NOTING 9 - 10**
 - (iii) MINUTE OF MEETING OF THE JOINT CONSULTATIVE COMMITTEE OF 24 NOVEMBER 2016 FOR NOTING 11 - 16**
 - (iv) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 12 DECEMBER 2016 FOR NOTING 17 - 20**
 - (v) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 26 OCTOBER 2016 FOR NOTING 21 - 22**
 - (vi) MINUTE OF MEETINGS OF THE APPEALS SUB-COMMITTEE**
 - (a) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 2 AND 7 DECEMBER 2016 AND 19 JANUARY 2017 FOR NOTING 23 - 24**

- (b) **MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 10 FEBRUARY 2017 FOR NOTING** **25 - 26**
- 4 REVENUE BUDGET 2016/17 - MONITORING REPORT NUMBER 4** **27 - 58**
Report by Head of Finance (copy herewith 17/152)
- 5 COMPOSITE CAPITAL BUDGET 2016/23 & HOUSING INVESTMENT PROGRAMME 2016/21 - MONITORING REPORT NUMBER 4** **59 - 92**
Report by Head of Finance (copy herewith 17/153)
- 6 COMMUNITY ASSET TRANSFER POLICY** **93 - 108**
Report by Senior Depute Chief Executive, Education and Children's Services (Equality, Community Planning and Public Service Reform) (copy herewith 17/154)
- 7 DISCRETION ON APPLYING COUNCIL TAX SURCHARGES ON LONG TERM EMPTY DWELLINGS** **109 - 120**
Report by Executive Director (Housing and Community Safety) (copy herewith 17/155)
- 8 TRANSFORMATION PROGRAMME 2015/2020 PROGRESS UPDATE AND CORPORATE DIGITAL PLATFORM** **121 - 160**
Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 17/156)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1 MILL QUARTER, PERTH - THIMBLEROW SITE DEVELOPMENT

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