



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

Council Building
2 High Street
Perth
PH1 5PH

20 January 2021

A special meeting of **Perth and Kinross Council** will be held virtually on **Wednesday, 27 January 2021** at **09:30**.

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

KAREN REID
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:

Provost D Melloy
All Councillors

Perth and Kinross Council

Wednesday, 27 January 2021

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 OF MEETINGS OF THE APPOINTMENT SUB-COMMITTEE OF STRATEGIC POLICY AND RESOURCES COMMITTEE FOR NOTING**
 - 3(i) CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE**
 - 3(i)(a) MINUTE OF MEETING OF 22 DECEMBER 2020** **5 - 6**
(copy herewith)
 - 3(i)(b) MINUTE OF MEETING OF 20 JANUARY 2021**
(copy to follow)
 - 3(ii) CHIEF OPERATING OFFICER APPOINTMENT SUB-COMMITTEE**
 - 3(ii)(a) MINUTE OF MEETING OF 22 DECEMBER 2020** **7 - 8**
(copy herewith)
 - 3(ii)(b) MINUTE OF MEETING OF 6 JANUARY 2021** **9 - 10**
(copy herewith)
- 4 DECISION MAKING AND COMMUNICATION ARRANGEMENTS - JANUARY 2021**
Report by Chief Operating Officer (copy to follow)
- 5 REVENUE BUDGET 2020/21 UPDATE REPORT NO. 3** **11 - 36**
Report by Head of Finance (copy herewith 21/8)
- 6 COMPOSITE CAPITAL BUDGET 2020/29 & HOUSING INVESTMENT PROGRAMME 2020/25 - MONITORING REPORT NUMBER 3** **37 - 62**
Report by Head of Finance (copy herewith 21/9)

7	REVIEW OF PLANNING ENFORCEMENT CHARTER Head of Planning and Development (copy herewith 21/10)	63 - 86
8	ADOPTION OF SUPPLEMENTARY GUIDANCE ON OPEN SPACE PROVISION AND FLOOD RISK & FLOOD RISK ASSESSMENTS Report by Executive Director (Communities) (copy herewith 21/11)	87 - 252
9	APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES <ul style="list-style-type: none"> (i) Council is asked to appoint a Convener of the Local Review body. (ii) Council is asked to appoint a member to the vacant position on the Planning and Development Management Committee (iii) Council is asked to appoint a member to the vacant position on the Licensing Board. (iv) Council is asked to appoint a member to the vacant position on the Harbour Board. (v) Council is asked to appoint a member to the vacant position on the Friends of Pskov Management Committee. (vi) Council is asked to appoint a member to the vacant position on the Friends of Aschaffenburg Management Committee. 	

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