



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

The Atrium
137 Glover Street
Perth
PH2 0LQ

12 April 2016

A meeting of the **Strategic Policy and Resources Committee** will be held in the **Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 20 April 2016 at 10.00am.**

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor I Miller (Convener)
Councillor A Grant (Vice Convener)
Councillor B Band
Councillor P Barrett
Councillor I Campbell
Councillor D Cuthbert
Councillor D Doogan
Provost L Grant (ex-officio)
Councillor J Kellas
Councillor A MacLellan
Councillor D Pover
Councillor M Roberts
Councillor A Stewart
Councillor B Vaughan
Councillor W Wilson
Councillor A Younger

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE

20 APRIL 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 10 February 2016 for signature (copy herewith) (Pages 1-6)
 - (ii) Minute of meeting of the Employees Joint Consultative Committee of 26 November 2015 (copy herewith) (Pages 7-20)
 - (iii) Minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 14 December 2015 (copy herewith) (Pages 21-24)
 - (iv) Minute of meeting of the Property Sub-Committee of 18 December 2015 (copy herewith) (Pages 25-26)
 - (v) Minute of meeting of the Executive Sub-Committee of 20 January 2016 (copy herewith) (Pages 27-28)
 - (vi) Minute of meeting of the Appeals Sub-Committee of 23 February 2016 (copy herewith) (Pages 29-30)
4. Revenue Budget 2015/16 – Monitoring Report Number 4 – Report by Head of Finance (copy herewith 16/179) (Pages 31-56)
5. Composite Capital Budget 2015/22 and Housing Investment Programme 2015/21 – Monitoring Report No.4 – Report by Head of Finance (copy herewith 16/180) (Pages 57-90)
6. Major Capital Investment in Councils Follow Up, Accounts Commission Report – January 2016 – Report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/181) (Pages 91-104)

7. Commercial Property Investment Programme – Progress Update and Revised Programme – Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/182) (**Pages 105-118**)
 8. River Tay Heat Pump and Network and Solar Farm Projects – Progress Report – Report by the Director (Environment) (copy herewith 16/183) (**Pages 119-128**)
 9. Energy Policy and Strategy – Report by Director (Environment) (copy herewith 16/184) (**Pages 129-140**)
 10. Audit Scotland: Procurement in Councils: Impact Report – February 2016 – Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/173) (**Pages 141-150**)
- Note:** This report will also be submitted to the Scrutiny Committee on 20 April 2016.
11. Living Wage Accreditation – Report by Depute Chief Executive, HCC (Corporate & Community Development Services) (copy herewith 16/185) (**Pages 151-156**)
 12. Transformation Programme 2015/2020 – Additional Phase 2 Outline Business Cases – Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/186) (**Pages 157-180**)
 13. Collaborative Working With Other Councils – Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/187) (**Pages 181-186**)

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