

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

Council Building 2 High Street Perth PH1 5PH

13 June 2012

A Meeting of the SCRUTINY COMMITTEE will be held in the COMMITTEE ROOM, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH on WEDNESDAY 20 JUNE 2012 at 3.00PM.

If you have any queries please contact Maureen Kay on (01738) 475119 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 Alexander Stewart (Convener)
Councillor Barbara Vaughan (Vice-Convener)
Councillor Mike Barnacle
Councillor Dave Cuthbert
Councillor Dave Doogan
Councillor Archie MacLellan
Councillor Anne Younger
Mr I Jackson

# **SCRUTINY COMMITTEE**

# **20 JUNE 2012**

# **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. Declarations of Interest
- 2. <u>Minute of Meeting of Scrutiny Committee of 28 March 2012 for approval and signature</u> (copy herewith) *(Pages 1-4)*
- 3. Appointment of Members to the Audit Sub-Committee

The Committee is asked to appoint 5 Members to the Audit Sub-Committee.

**Note:** It is proposed to have a special meeting of the Audit Sub-Committee on Wednesday 27 June 2012 at 9.00am to consider audit reports prior to the next scheduled meeting on 12 September 2012.

- 4. <u>Joint Business Management and Improvement Plans and Annual</u> Performance Reports
  - (i) <u>Chief Executive's Service</u> Report by the Chief Executive (copy issued under separate cover 12/243)

**Note:** This report will also be submitted to the meeting of the Strategic Policy and Resources Committee on 20 June 2012.

(ii) <u>Education and Children's Services</u> – Report by Executive Director (Education and Children's Services) (12/221)

## Note:

- (1) This report was submitted to the meeting of the Lifelong Learning Committee on 6 June 2012.
- (2) Members who have received this report already are asked to bring their copy with them. Otherwise the report is available at: <a href="http://www.pkc.gov.uk/NR/rdonlyres/24CF379B-FDCA-4E9E-8ABF-10F9A9BDC229/0/120606ltem912221.pdf">http://www.pkc.gov.uk/NR/rdonlyres/24CF379B-FDCA-4E9E-8ABF-10F9A9BDC229/0/120606ltem912221.pdf</a>

(iii) <u>The Environment Service</u> – Report by Executive Director (Environment) (12/227)

## Note:

- (1) This report was submitted to the meetings of the Community Safety Committee, the Environment Committee and the Enterprise and Infrastructure Committee on 13 June 2012.
- (2) Members who have received this report already are asked to bring their copy with them. Otherwise the report is available at: <a href="http://www.pkc.gov.uk/NR/rdonlyres/64B95502-6D85-490A-8B32-646B907D464E/0/120613Item412227.pdf">http://www.pkc.gov.uk/NR/rdonlyres/64B95502-6D85-490A-8B32-646B907D464E/0/120613Item412227.pdf</a>
- (iv) <u>Housing and Community Care</u> Report by Executive Director (Housing and Community Care) (12/222)

## Note:

- (1) This report was submitted to the meetings of the Housing and Health Committee on 6 June 2012 and the Community Safety Committee on 13 June 2012.
- (2) Members who have received this report already are asked to bring their copy with them. Otherwise the report is available at:- <a href="http://www.pkc.gov.uk/NR/rdonlyres/80F004CA-D603-4C03-9FA6-AD0F16B37A76/0/ltem4.pdf">http://www.pkc.gov.uk/NR/rdonlyres/80F004CA-D603-4C03-9FA6-AD0F16B37A76/0/ltem4.pdf</a>
- 5. <u>Complaints Report for October 2011-March 2012</u> Report by Head of Legal Services (copy herewith 12/247) *(Pages 5-9)*