



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, 01 February 2017

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chambers, Ground Floor, Council Building, 2 High Street, Perth, PH1 5PH** on **Wednesday, 08 February 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
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, 08 February 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 WEDNESDAY 30 NOVEMBER 2016 5 - 8**
 - (ii) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF THURSDAY 22 SEPTEMBER 2016 9 - 14**
 - (iii) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF MONDAY 12 SEPTEMBER 2016 15 - 20**
- 4 REVENUE BUDGET 2016/17 - MONITORING REPORT NO.3 21 - 40**
Report by the Head of Finance (copy herewith 17/59)
- 5 COMPOSITE CAPITAL BUDGET 2016/23 & HOUSING INVESTMENT PROGRAMME 2016/21 - MONITORING REPORT NUMBER NO.3 41 - 72**
Report by the Head of Finance (copy herewith 17/60)
- 6 TRANSFORMATION PROGRAMME 2015-2020 PROGRESS UPDATE 73 - 110**
Report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 17/62)
- 7 CORPORATE RISK MANAGEMENT STRATEGY 111 - 148**
Report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development)

(copy herewith 17/63)

Note: This Report will also be submitted to the Scrutiny Committee on 8 February 2017

8 DATA PROTECTION POLICY

149 - 160

Report by Head of Legal and Governance Services (copy herewith 17/64)

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