

## STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of meeting of the Strategic Policy and Resources Committee held in the Council Chambers, Council Building, 2 High Street, Perth on Wednesday 8 February 2017 at 10.00am.

Present: Councillors I Miller, H Anderson (substituting for A Younger), K Baird (Substituting for A Livingstone) B Band, P Barrett, I Campbell, D Cuthbert, D Doogan, J Giacopazzi (substituting for J Kellas), A Munro, A Parrot (substituting for A Grant), D Pover, M Roberts, B Vaughan and W Wilson.

In Attendance: B Malone, Chief Executive; J Fyffe, Senior Depute Chief Executive, Education and Children's Services (Equality, Community Planning and Public Service Reform); L Gowans, C Irons, L Simpson, J Symon, G Taylor and (all Corporate and Democratic Services); B Renton, C Jolly and K McNamara, (all Environment Service) and B Atkinson and N Copland (both Housing and Community Care).

Also In Attendance: R Packham, health and Social Care Partnership. (Up to Art ?? – item 5)

Apologies for Absence: Councillors A Grant, J Kellas, A Livingstone and A Younger.

Councillor I Miller, Convener, Presiding.

### . **WELCOME AND APOLOGIES**

The Convener welcomed all those present to the meeting and apologies and substitutions were noted as above.

### . **DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### . **MINUTES OF PREVIOUS MEETINGS**

#### (i) **Strategic Policy and Resources Committee**

The minute of meeting of the Strategic Policy and Resources Committee of 30 November 2016 (Arts. 801-811) was submitted, approved as a correct record and authorised for signature.

#### (ii) **Employees Joint Consultative Committee**

The minute of meeting of the Employees Joint Consultative Committee of 22 September 2016 was submitted and noted. (**Appendix I**)

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**(iii) Corporate Health, Safety and Wellbeing Consultative Committee**

The minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 12 September 2016 was submitted and noted. **(Appendix II)**

**REVENUE BUDGET 2016/17 - MONITORING REPORT NUMBER 3**

There was submitted a report by the Head of Finance (17/45), providing an update (1) on the progress made with the 2016/17 General Fund Revenue Budget based upon the November 2016 Ledger, updated for any subsequent known material movements; and (2) on the projected financial position of the Housing Revenue Account.

**Resolved:**

- (i) The contents of Report 17/59 be noted.
- (ii) The adjustments to the 2016/17 Management Revenue Budget, as detailed in Appendix 1 and Section 2 of Report 17/59, be approved.
- (iii) Service virements, as summarised in Appendices 2 and 5 to Report 17/59, be approved.

**COMPOSITE CAPITAL BUDGET 2016/23 & HOUSING INVESTMENT PROGRAMME 2016/21 – MONITORING REPORT NUMBER 3**

There was submitted a report by the Head of Finance (17/46), (1) providing a summary position to date for the Composite Capital Programme for 2016/17 to 2022/23 and the Housing Investment Programme 2016/17 to 2020/21 and (2) seeking approval for adjustments to the Programmes.

**Resolved:**

- (i) The contents of Report 17/60 be noted.
- (ii) The proposed budget adjustments to the seven year Composite Capital Budget 2016/17 to 2022/23 as set out in Sections 2 and 3 of Report 17/60 and summarised at Appendices I and II to Report 17/60, be approved.
- (iii) The proposed budget adjustments to the Housing Investment Programme Budget 2016/17 and 2020/21 as set out in Section 4 of Report 17/60 and summarised at Appendix III to Report 17/60, be approved.
- (iv) The proposed budget adjustments to the Renewal and Repair Fund in 2016/17 as detailed in Section 5 and summarised at Appendix IV of Report 17/60, be approved.

**TRANSFORMATION PROGRAMME 2015-2020 PROGRESS UPDATE**

There was submitted a report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (17/62) providing an update on the Council's Building Ambition Transformation Programme which was approved by the Council on 1 July 2015.

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**Resolved:**

The progress of the Transformation Programme 2015-2020, as detailed in Appendix 1 to Report 17/62, be noted.

**CORPORATE RISK MANAGEMENT STRATEGY**

There was submitted a report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (17/63), presenting a new Risk Management Policy, Strategy and Framework to reflect the changing circumstances facing the Council.

**Resolved:**

- (i) The Risk Management Policy, Strategy and Appetite Report as detailed in Appendix 2 to Report 17/63, be approved.
- (ii) It be noted that the Report 17/63 would be considered by the Scrutiny Committee later that day.

**DATA PROTECTION POLICY**

There was submitted a report by the Head of Legal and Governance Services (17/64), recommending amendments to the Council's Data Protection Policy (1) to implement external and internal audit recommendations and (2) to reflect current law and good practice in respect of use and management of personal data.

**Resolved:**

The revised Data Protection Policy, attached at Appendix 1 to Report 17/63, be approved.