



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

Council Building
2 High Street
Perth
PH1 5PH

14 November 2012

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chambers, Council Building, Fourth Floor, 2 High Street, Perth** on **Wednesday 21 November 2012 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 D Cuthbert
Councillor D Doogan
Provost L Grant (ex-officio)
Councillor J Kellas
Councillor A Livingstone
Councillor A MacLellan
Councillor D Pover
Councillor M Roberts
Councillor C Shiers
Councillor A Stewart
Councillor W Wilson
Councillor A Younger

PERTH AND KINROSS COUNCIL

STRATEGIC POLICY AND RESOURCES COMMITTEE

21 NOVEMBER 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. Minutes
 - (i) Minute of Meeting of the Strategic Policy and Resources Committee of 19 September 2012 for signature (copy herewith) **(Pages 1-8)**
 - (ii) Minute of Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee of 12 September 2012 for noting (copy herewith) **(Pages 9-10)**
 - (iii) Minutes of the Meetings of the Corporate Health, Safety and Wellbeing Committee
 - (a) Minute of Meeting of 5 December 2011 (copy herewith) **(Pages 11-18)**
 - (b) Minute of Meeting of 5 March 2012 (copy herewith) **(Pages 19-24)**
3. Revenue Budget 2012/13 – Monitoring Report No 2 – Report by Head of Finance (copy herewith 12/526) **(Pages 25-40)**
4. Composite Capital Budget and Housing Investment Programme 2012/17 – Monitoring Report No 2 - Report by Head of Finance (copy herewith 12/527) **(Pages 41-62)**
5. Chief Executive's Service Joint Business Management and Improvement Plan and Annual Performance Report – Report by Chief Executive (copy herewith 12/528) **(Pages 63-78)**

Note: This report will also be submitted to the meeting of the Scrutiny Committee on 21 November 2012.
6. Modern Apprenticeships, Professional Traineeships and Employment Opportunities for Young People in Perth and Kinross – Report by Head of Human Resources (copy herewith 12/529) **(Pages 79-84)**
7. Equal Pay Audit for Financial Year 2011/12 – Report by Head of Human Resources (copy herewith 12/530) **(Pages 85-96)**